

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1358750-0

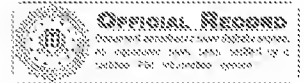
Total Deleted Page(s) = 127

Page 9 ~ b6; b7C; b7E;  
Page 10 ~ b7E;  
Page 22 ~ Referral/Consult;  
Page 23 ~ Referral/Consult;  
Page 24 ~ Referral/Consult;  
Page 51 ~ b6; b7C; b7D; b7E;  
Page 52 ~ b6; b7C; b7D; b7E;  
Page 56 ~ Referral/Consult;  
Page 57 ~ Referral/Consult;  
Page 58 ~ Referral/Consult;  
Page 59 ~ Referral/Consult;  
Page 68 ~ Referral/Consult;  
Page 69 ~ Referral/Consult;  
Page 70 ~ Referral/Consult;  
Page 71 ~ Referral/Consult;  
Page 72 ~ Referral/Consult;  
Page 78 ~ Referral/Consult;  
Page 79 ~ Referral/Consult;  
Page 80 ~ Referral/Consult;  
Page 85 ~ Referral/Consult;  
Page 87 ~ Referral/Consult;  
Page 124 ~ b6; b7C;  
Page 151 ~ Referral/Consult;  
Page 154 ~ Referral/Consult;  
Page 155 ~ Referral/Consult;  
Page 156 ~ Referral/Consult;  
Page 157 ~ Referral/Consult;  
Page 158 ~ Referral/Consult;  
Page 159 ~ Referral/Consult;  
Page 160 ~ Referral/Consult;  
Page 161 ~ Referral/Consult;  
Page 162 ~ Referral/Consult;  
Page 163 ~ Referral/Consult;  
Page 164 ~ Referral/Consult;  
Page 165 ~ Referral/Consult;  
Page 166 ~ Referral/Consult;  
Page 167 ~ Referral/Consult;  
Page 168 ~ Referral/Consult;  
Page 169 ~ Referral/Consult;  
Page 170 ~ Referral/Consult;  
Page 171 ~ Referral/Consult;  
Page 172 ~ Referral/Consult;  
Page 173 ~ Referral/Consult;  
Page 174 ~ Referral/Consult;  
Page 175 ~ Referral/Consult;  
Page 176 ~ Referral/Consult;  
Page 177 ~ Referral/Consult;  
Page 178 ~ Referral/Consult;

Page 179 ~ Referral/Consult;  
Page 180 ~ Referral/Consult;  
Page 181 ~ Referral/Consult;  
Page 182 ~ Referral/Consult;  
Page 183 ~ Referral/Consult;  
Page 184 ~ Referral/Consult;  
Page 185 ~ Referral/Consult;  
Page 186 ~ Referral/Consult;  
Page 187 ~ Referral/Consult;  
Page 188 ~ Referral/Consult;  
Page 189 ~ Referral/Consult;  
Page 190 ~ Referral/Consult;  
Page 191 ~ Referral/Consult;  
Page 192 ~ Referral/Consult;  
Page 193 ~ Referral/Consult;  
Page 194 ~ Referral/Consult;  
Page 195 ~ Referral/Consult;  
Page 196 ~ Referral/Consult;  
Page 197 ~ Referral/Consult;  
Page 198 ~ Referral/Consult;  
Page 199 ~ Referral/Consult;  
Page 200 ~ Referral/Consult;  
Page 201 ~ Referral/Consult;  
Page 202 ~ Referral/Consult;  
Page 203 ~ Referral/Consult;  
Page 238 ~ b6; b7C;  
Page 243 ~ b3; b7E;  
Page 244 ~ b3; b7E;  
Page 245 ~ b3; b7E;  
Page 246 ~ b3; b7E;  
Page 247 ~ b3; b7E;  
Page 248 ~ b3; b6; b7C; b7E;  
Page 270 ~ b7E;  
Page 271 ~ b7E;  
Page 272 ~ b7E;  
Page 273 ~ b7E;  
Page 274 ~ b7E;  
Page 275 ~ b7E;  
Page 276 ~ b7E;  
Page 277 ~ b7E;  
Page 278 ~ b7E;  
Page 279 ~ b7E;  
Page 280 ~ b7E;  
Page 281 ~ b7E;  
Page 282 ~ b7E;  
Page 283 ~ b7E;  
Page 284 ~ b7E;  
Page 285 ~ b7E;  
Page 286 ~ b7E;  
Page 287 ~ b7E;  
Page 288 ~ b7E;  
Page 289 ~ b7E;  
Page 290 ~ b7E;  
Page 291 ~ b7E;

Page 292 ~ b7E;  
Page 313 ~ b6; b7C;  
Page 314 ~ b6; b7C; b7E;  
Page 315 ~ b6; b7C; b7E;  
Page 316 ~ b6; b7C; b7E;  
Page 317 ~ b6; b7C; b7E;  
Page 318 ~ b6; b7C; b7E;  
Page 319 ~ b6; b7C; b7E;  
Page 320 ~ b6; b7C; b7E;  
Page 321 ~ b6; b7C; b7E;  
Page 322 ~ b6; b7C; b7E;  
Page 323 ~ b6; b7C; b7E;  
Page 324 ~ b6; b7C; b7E;  
Page 325 ~ b6; b7C; b7E;  
Page 326 ~ b6; b7C; b7E;  
Page 333 ~ b6; b7C;  
Page 334 ~ b6; b7C;  
Page 335 ~ b6; b7C;  
Page 336 ~ b6; b7C;  
Page 338 ~ b6; b7C; b7E;  
Page 339 ~ b6; b7C; b7E;  
Page 341 ~ Referral/Consult;  
Page 342 ~ Referral/Consult;  
Page 343 ~ Referral/Consult;  
Page 344 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) OPENING EC - Full Investigation**Date:** 06/15/2015**CC:** [REDACTED]

b7E

**From:** DALLAS

DL-CT-3

**Contact:** [REDACTED]b6  
b7C**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 343C-DL-6464016(U) SUBJECT; James Lance Boulware  
VICTIM/LOCATION; Dallas, Texas, Police  
Department  
Jack Evans Building  
CLASSIFICATION NAME; Domestic Police  
Assistance~~LAW ENFORCEMENT SENSITIVE~~

This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access.

**Synopsis:** (U) To open a new full investigation.**Full Investigation Initiated:** 06/15/2015**Details:**

Captioned investigation is being initiated based on criminal activity committed by James Lance Boulware, who discharged a firearm at an occupied building, and vehicles. Boulware was also in possession of improvised explosive devices.

UNCLASSIFIED//~~FOUO~~



UNCLASSIFIED//~~FOUO~~

Title: (U) OPENING EC - Full Investigation  
Re: 343C-DL-6464016, 06/15/2015

**SUMMARY OF PREDICATION:**

(U//~~LES~~) On June 13, 2015 at approximately 12:30 CST an unmarked, blue, Ford, armored van pulled up to the Dallas, Texas, Police Department Headquarters building located at 1400 South Lamar Street Dallas, Texas.

(U//~~LES~~) The occupant of the vehicle opened fire on the building and marked police vehicles with a high power rifle from inside the van. The occupant of the vehicle also fired at responding police officers.

(U//~~LES~~) A backpack containing a suspected improvised explosive device was left in the parking lot, which later detonated.

(U//~~FOUO~~) Dallas Police Officers chased the van until it stopped on Interstate Highway 45 in Hutchins, Texas.

(U//~~LES~~) The Dallas Police Department identified the lone actor as James Lance Boulware, who was deceased at the scene in Hutchins, Texas.

(U//~~LES~~) The van also contained suspected improvised explosives, upon inspection.

(U//~~LES~~) Due to the fact the subject is deceased he will not be watch listed.

**POTENTIAL VIOLATIONS OF FEDERAL LAW:**

(U) Potential violations of federal criminal statutes include:

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

Title: (U) OPENING EC - Full Investigation

Re: 343C-DL-6464016, 06/15/2015

- Title 26 U.S.C 5845, 5861(d), and 5871 possession of a firearm (explosive device) not registered in the National Firearms Registry.

It is therefore requested that a 343C case be opened and assigned to

b6  
b7C

(U) Boulware is described as follows:

Descriptive Data:

Last: Boulware

First:James

Middle:Lance

Alias:

Race:W

Sex:M

DOB: 10/26/1979

POB:

FBI:

LPN:

SOC: 459-93-9827

Address(es)

House #: 1330

Street Name: Fairfax

City: Paris

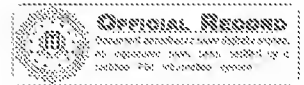
State: Texas

Postal Code: 75460

Phone #: 972-296-1355

◆◆

UNCLASSIFIED//~~FOUO~~



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/16/2015

[redacted] date of birth (DOB) [redacted] was interviewed at the Borger Police Department, Borger, Texas. After being advised of the identity of the interviewing Agent, and [redacted] ATF and the nature of the interview, [redacted] provided the following information:

[redacted] said she had only known James Boulware for about a month since [redacted] stated Boulware had been staying at [redacted] but on Sunday June 7th, 2015, Boulware left to go pick up an armored vehicle from Atlanta, Georgia which he had found on E-Bay. Boulware was suppose be be picking it up and taking it back to Paris, Texas and selling it to someone he had been in contact with on the computer. [redacted] further stated she and [redacted] had talked with him a couple of times after that and James gave no indication he was going to do what he did. [redacted] had no knowledge of what was taking place with Boulware's kid or kids.

When [redacted] was asked if Boulware had left any property at the residence, she stated the laptop at the house belonged to Boulware.

[redacted] did state he had a bunch of guns and body armor, top and bottom, he kept in his car.

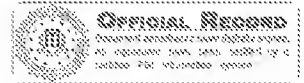
[redacted] said Boulware was mad at the Dallas Police Department and remembered Boulware had said "all Dallas pigs were dirty" and elaborated briefly that most of Dallas Police Officers were tied in with the Mexican Mafia. [redacted] continued by saying Boulware was in someway connected with the person involved in the incident in Baltimore and knew Boulware's name and felt he may tell the Mexican Mafia about Boulware.

Investigation on 06/13/2015 at Borger, Texas, United States (In Person)

File # 343C-DL-6464016

Date drafted 06/15/2015

by [redacted]



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/16/2015

[redacted] date of birth (DOB) [redacted] was interviewed at Borger Police Department Borger, Texas. After being advised of the identity of the interviewing Agent and [redacted] ATF and the nature of the interview, [redacted] provided the following information:

Prior to the interview beginning, [redacted] was asked to give consent to [redacted] to retrieve the laptop computer from [redacted] and release to Borger Police Department to bring to our location and he agreed. [redacted] also provided the password Boulware had put on the laptop, Kill1013.

Boulware stayed in Borger on and off for about a year. [redacted] met Boulware in 2008 online playing Command and Conquer. Since March of 2015, Boulware had been staying in Borger for the most part. The reason Boulware was in Borger was because he could not find a job in Paris, Texas due to the charges that were filed against him when the assault took place [redacted] and Boulware sold his house in Paris and moved to Borger. Based on the assault and or Terroristic Threat Dallas Police has filed on him, this set in motion [redacted]

[redacted] The final reading and child support was suppose to have been on 06/08/2015 [redacted] thought.

[redacted] did state Boulware told him the Judge presiding was corrupt due to sleeping with a Mexican Mafia and she and Dallas Police were corrupt.

[redacted] stated Boulware was a "Doomsday Prep-er" and that is why he had so many weapons, ammo, and a full set of body armor which he kept in a safe in the back of his car.

[redacted] bought the laptop computer from Boulware for \$100.00 before he left. [redacted] further stated Boulware spent a lot of time on the computer researching body armor and armor on vehicles.

Investigation on 06/13/2015 at Borger, Texas, United States (In Person)

File # 343C-DL-6464016

Date drafted 06/15/2015

by [redacted]

343C-DL-6464016

Continuation of FD-302 of Interview of [REDACTED] at the Borger  
Police Department Borger, Texas, On 06/13/2015, Page 2 of 2

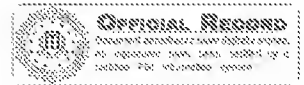
b6  
b7C

According to [REDACTED] Boulware was headed to Dallas and was suppose to take a bus to Atlanta, Georgia, pay \$8200.00 for the armored vehicle and drive it back to Paris, Texas where he was selling it to another Doomsday Prep-er in Paris who sold cars and had a ranch. The vehicle was suppose to be housed at this ranch.

b6  
b7C

[REDACTED] did state Boulware had not mentioned anything about bombs to him nor did he see him build any while he was around him.

b6  
b7C



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/16/2015

[redacted] date of birth (DOB) [redacted] was interviewed at Borger Police Department Borger, Texas. After being advised of the identity of the interviewing Agent, and [redacted] ATF, and the nature of the interview, [redacted] provided the following information:

b6  
b7C

[redacted] stated Boulware had a lot of weapons, semi-auto weapons, pistols, shotguns and 10,000 rounds of ammunition. In addition Boulware had bullet proof armor which he had watched videos of what rounds would and would not penetrate the armor he had in his possession.

b6  
b7C

[redacted] also was aware of a storage building Boulware had rented and recently paid 8 months in advance on rent and stated that would be where Boulware's stuff is located. [redacted] assumed it was in the same town as where [redacted] lives but wasn't sure.

b6  
b7C

Boulware had mentioned to [redacted] within the last two weeks he was pissed at the police and wanted to kill cops in Dallas, and wanted to kill [redacted] who falsified the charges against him. Boulware eluded to [redacted] that was why he had the body armor, he wanted to kill police in a standoff.

b6  
b7C

[redacted] stated he had not observed Boulware make any bombs but had heard him describe the chemicals needed to build one. [redacted] also stated he didn't think Boulware would go through with it.

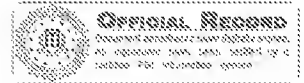
b6  
b7C

---

Investigation on 06/13/2015 at Borger, Texas, United States (In Person)File # 343C-DL-6464016Date drafted 06/15/2015

by [redacted]

b6  
b7C



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/16/2015

(U//~~LES~~) On 06/13/15 Lubbock RA TFO [REDACTED] met with TFO [REDACTED] at the Borger Police Department located at 611 Weatherly Street, Borger, TX 79007.

b6  
b7C

(U//~~LES~~) TFO [REDACTED] provided TFO [REDACTED] a Toshiba Satellite laptop computer bearing serial number "1F164307P". The laptop reportedly had belonged to subject JAMES BOULWARE and had been sold to a third party approximately one week prior. According to TFO [REDACTED] the laptop's current owner had not made significant changes to the content of the laptop since taking possession from BOULWARE. The current owner provided TFO [REDACTED] written voluntary consent to search of all data stored on the laptop's hard drive and provided a user password "kill1013". There were no known encryption products in use on the laptop.

b6  
b7C

(U//~~LES~~) TFO [REDACTED] inspected the laptop and discovered it was powered on but in hibernation mode. Power was disconnected from the laptop by removal of the attached battery pack. TFO [REDACTED] took seven (7) digital photographs of the laptop and its internal hard drive. A 500GB HGST brand SATA hard drive bearing serial number "141213TE85135G3LSX3N" was removed from the computer and its contents acquired in [REDACTED]  
[REDACTED]

b6  
b7C  
b7E

(U//~~LES~~) The laptop computer was returned to its current owner by TFO [REDACTED] [REDACTED] after data acquisition.

b6  
b7C

(U//~~LES~~) The seven (7) digital photographs, imaging log and forensic image were transferred from acquisition media and preserved on two (2) Blu-Ray discs. Both discs will be transferred to SA [REDACTED]

b6  
b7C

Investigation on 06/13/2015 at Borger, Texas, United States (In Person)

File # 343C-DL-6464016

Date drafted 06/15/2015

by [REDACTED]

b6  
b7C



HGST www.hgst.com



D33373

HTI

HD14CF1PM

E182115 CN



HGST EUR LTD / MAR  
ROERMOND LIMBURG 8



HGST Japan Ltd

Don't shock/  
Push cover



500GB 5400RPM  
5V 700mA DC

HDD: Z5K500-500  
HTS545050A7E380  
Type TT5SAE500

C P/N: H2T500854S7

P/N: 0J23435  
MLC: DA6022

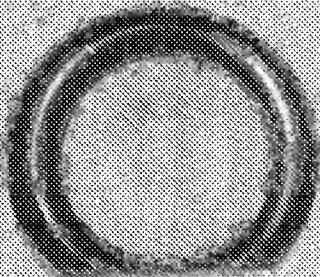
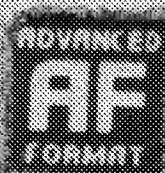
SATA 3.0Gb/s  
CHS: 16383/16/63



G88C0008C500



S/N: 141213TE85135G3LSX3N



DO NOT COVER  
THIS HOLE =>

WARRANTY VOID  
IF ANY LABEL

131  
MAD

DD10000S930 / 824694287



P000552540 WKFD4

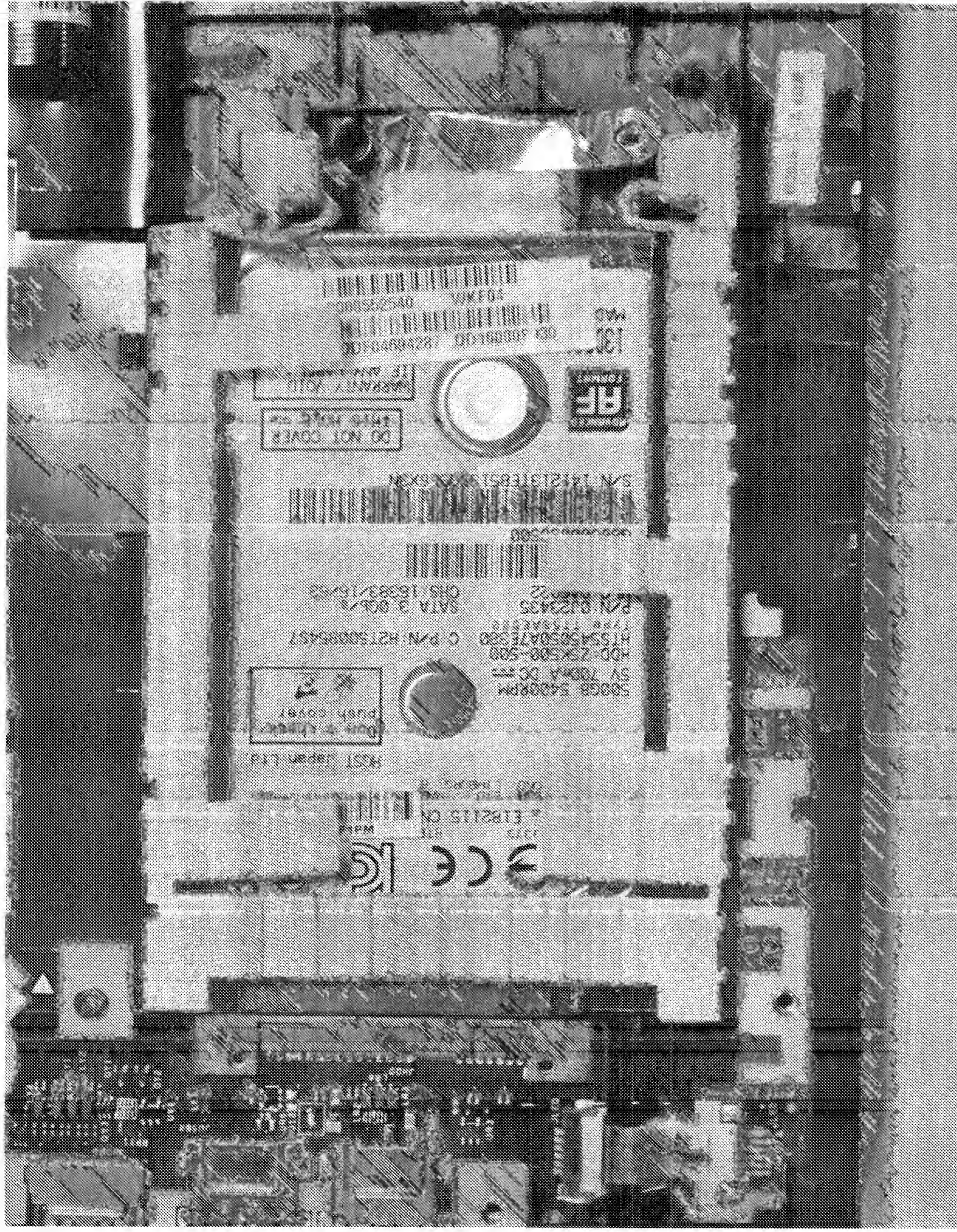


ED



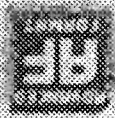
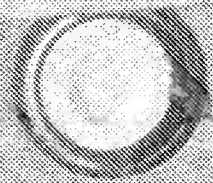






03 5008140 7824040100  
00104040100  
00104040100  
00104040100

DO NOT COVER  
IF OPENED  
WARRANTY VOID



S/N 1412131E85105A BX3N  
500



500GB 5400RPM  
SV 100MA DC  
HDD 25K500-500  
HIS5A5050A7E380  
P/N 0223435  
SATA 3.0GB/s  
CHS 16383/16/63



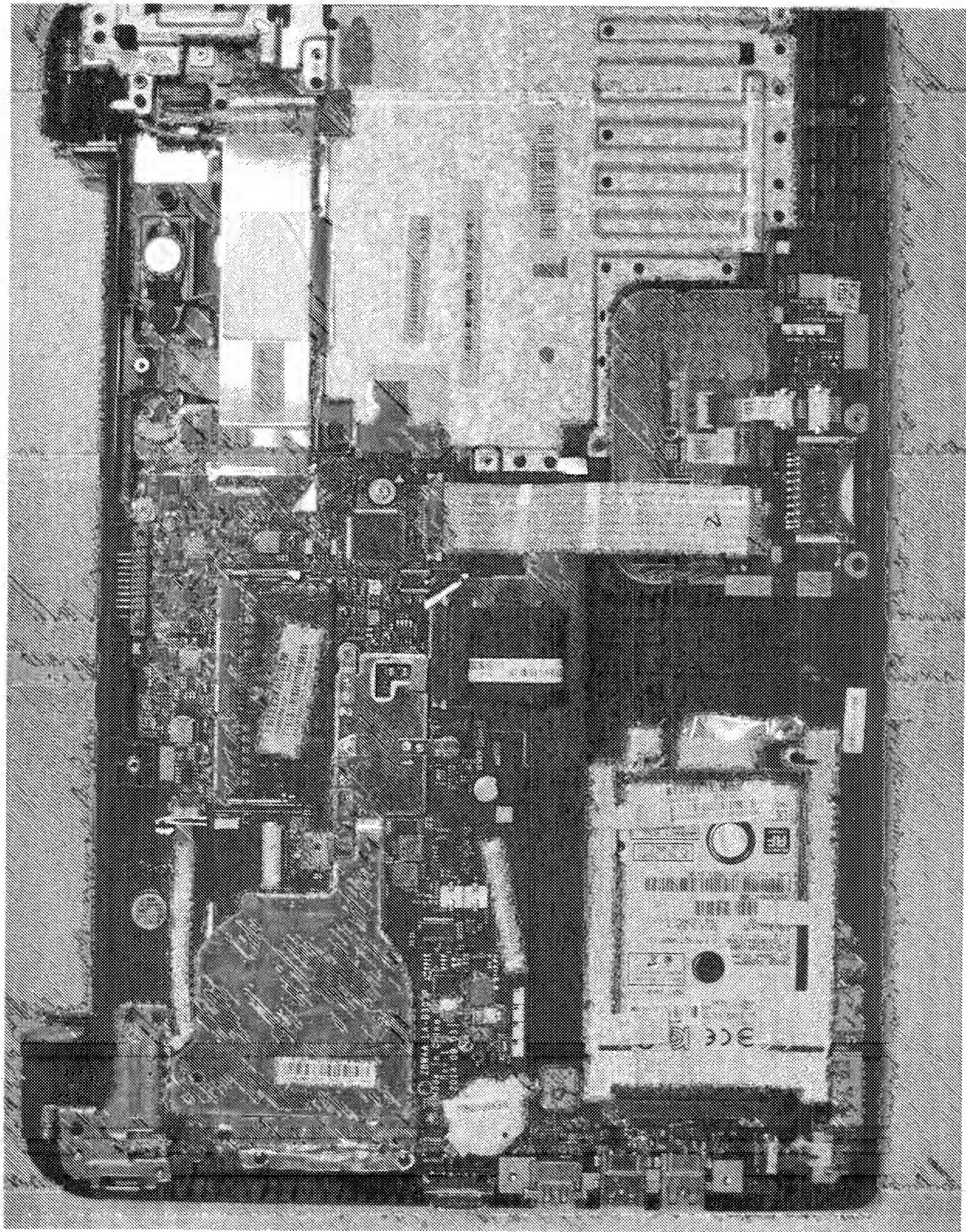
push cover

HGST Japan Ltd

03 5008140 7824040100  
00104040100  
00104040100  
00104040100







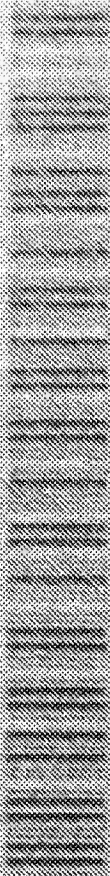


**TOSHIBA**

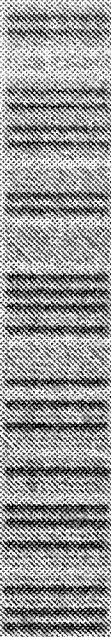
Satellite C55-B5289

Windows 8.1

PART NO PSCMLU-07801M



SERIAL NO 1F164307P



DC18V 2.37A

CONTAINS RADIO FREQUENCY COMPONENTS

QUICKSTART GUIDE AND USER MANUAL

CONTAINS FCC ID: RPD-GCNP4135

IC 4124A-GCNP4135

**TOSHIBA CORPORATION**

**FCC**

**NOTED CE**

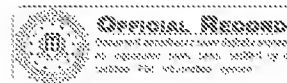
Assembled in Japan by Toshiba







TOSHIBA

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U//~~FOUO~~) Vehicle sighting**Date:** 06/16/2015**CC:**b6  
b7C**From:** DALLAS

DL-CT-3

**Contact:****Approved By:** SSA**Drafted By:****Case ID #:** 343C-DL-6464016(U) SUBJECT; James Lance Boulware  
VICTIM/LOCATION; Dallas, Texas, Police  
Department  
Jack Evans Building  
CLASSIFICATION NAME; Domestic Police  
Assistance~~LAW ENFORCEMENT SENSITIVE~~

This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access.

**Synopsis:** (U//~~FOUO~~) To document a sighting of the vehicle used in the crime.**Full Investigation Initiated:** 06/15/2015**Enclosure(s):** Enclosed are the following items:

1. (U//~~FOUO~~) email
2. (U//~~FOUO~~) photo

**Details:**UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Vehicle sighting  
Re: 343C-DL-6464016, 06/16/2015

(U//~~LES~~) On June 15, 2015 SSA  sent an email detailing a sighting of the armored Ford van referenced in this case, along with a photograph taken by a citizen.

b6  
b7C

(U//~~LES~~) The email and photo will be attached in digital 1a format.

◆◆

UNCLASSIFIED//~~FOUO~~



[redacted] (DL) (TFO)

b6  
b7C

**From:** [redacted] (DL) (FBI)  
**Sent:** Monday, June 15, 2015 2:05 PM  
**To:** [redacted] (DL) (TFO)  
**Cc:** [redacted] (DL) (TFO); [redacted] (DL) (TFO); [redacted] (DL) (FBI); [redacted] (DL) (TFO); [redacted] (DL) (TFO)  
**Subject:** FW: Dallas Police Shooting  
**Attachments:** IMG950597-2.jpg

[redacted] Can you document.

b6  
b7C

Thanks,

[redacted]

**From:** [redacted] (DL) (FBI)  
**Sent:** Monday, June 15, 2015 2:03 PM  
**To:** [redacted] (DL) (FBI)  
**Subject:** Fwd: Dallas Police Shooting

b6  
b7C

Thanks. I'll pass the info to SSA [redacted]

--

----- Original message -----

**From:** [redacted] (JN) (FBI)" <[redacted]@ic.fbi.gov>  
**Date:** 06/15/2015 2:00 PM (GMT-06:00)  
**To:** [redacted] (DL) (FBI)" <[redacted]@ic.fbi.gov>, [redacted] (DL) (FBI)" <[redacted]@ic.fbi.gov>  
**Subject:** FW: Dallas Police Shooting

b6  
b7C

Afternoon [redacted]

I got your info from our [redacted] SSA. I wanted to reach out to you about the Dallas PD shooting from Saturday morning. The attached picture appears to be the subject's van. It was seen here in MS on Wednesday. A citizen took a photo of the van at a read light. I read where the subject bought the van in GA. I imagine he just stopped off the interstate in Brandon, MS (suburb of Jackson) for food/fuel/etc.

b7E

We had 3 different LEOs in the Jackson area contact the JTTF about the photo. There does not appear to be any other information or anything actionable for us to follow up on.

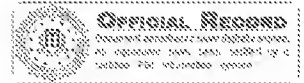
Let me know if you need us to assist with anything or write anything up on this, if you think it would help. Let me know if you have any questions. Thanks.

[redacted]

b6  
b7C

SSA [redacted]  
FBI Jackson  
Joint Terrorism Task Force (JTTF)





UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: EMAIL

Date: 06/16/2015

Title: (U) FW:

b7E

Approved By: SSA

b6  
b7C

Drafted By:

Case ID #: 343C-DL-6464016

(U) SUBJECT; James Lance Boulware  
VICTIM/LOCATION; Dallas, Texas, Police  
Department  
Jack Evans Building  
CLASSIFICATION NAME; Domestic Police  
Assistance

Synopsis: (U) FW:

b7E

◆◆

UNCLASSIFIED

To: [redacted] (DL)(OGA)  
Subject: FW: [redacted] -- UNCLASSIFIED

b6  
b7C  
b7E

SentinelCaseId: 343C-DL-6464016  
SentToSentinel: 6/16/2015 3:02:28 PM

Classification: UNCLASSIFIED

=====  
Sent for Approval for RECORD//Sentinel Case 343C-DL-6464016

From: [redacted] (TSC) (FBI)  
Sent: Tuesday, June 16, 2015 8:48 AM  
To: [redacted] (DL)(OGA); [redacted]  
Subject: [redacted] -- UNCLASSIFIED

b6  
b7C  
b7E

Classification: UNCLASSIFIED

[redacted]  
[redacted]  
[redacted] will stand by to  
provide any assistance as necessary.

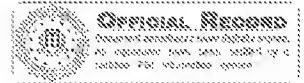
b7E

[redacted]  
Management and Program Analyst  
[redacted]  
[redacted] Desk

b6  
b7C  
b7E

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

UNCLASSIFIED//~~FOUO~~

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/17/2015

## CALEA COST RECOVERY INFORMATION

Protect and disseminate in accordance with 28 Code of Federal Regulations 100.20.

~~LAW ENFORCEMENT SENSITIVE~~

This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access.

Attached to this report were photographs taken by the writer immediately after an improvised explosive device (IED) exploded in a parking lot adjacent to the Dallas Police Department (DPD) Headquarters located at 1400 South Lamar Street, Dallas, TX 75215. The IED was concealed inside a black, fabric duffel bag. The photos were taken in an attempt to visually capture the state and location of the evidence before the Dallas Fire Department (DFD) extinguished the multiple fires created by the IED.

Photo #      Description

- |   |   |
|---|---|
| 1 | General area where IED exploded.                                      |
| 2 | Vehicle window damage opposite side from IED.                         |
| 3 | Blast seat.   |
| 4 | Wires, steel pipe with bicycle chain and other shrapnel (no flash).   |
| 5 | Wires, steel pipe with bicycle chain and other shrapnel (with flash). |

UNCLASSIFIED//~~FOUO~~Investigation on 06/13/2015 at Dallas, Texas, United States (In Person)File # 343C-DL-6464016Date drafted 06/17/2015by

UNCLASSIFIED//~~FOUO~~

343C-DL-6464016

Continuation of FD-302 of Photographs of Post-Blast Scene at DPD HQ, On 06/13/2015, Page 2 of 2

- 6 PVC end-cap with electrical wires, added shrapnel.
- 7 Electrical wires and possible piece of steel pipe.
- 8 Wires attached to duffel bag strap.
- 9 Two PVC pieces with wires and what appeared to be model rocket engines inside.
- 10 Battery.

UNCLASSIFIED//~~FOUO~~



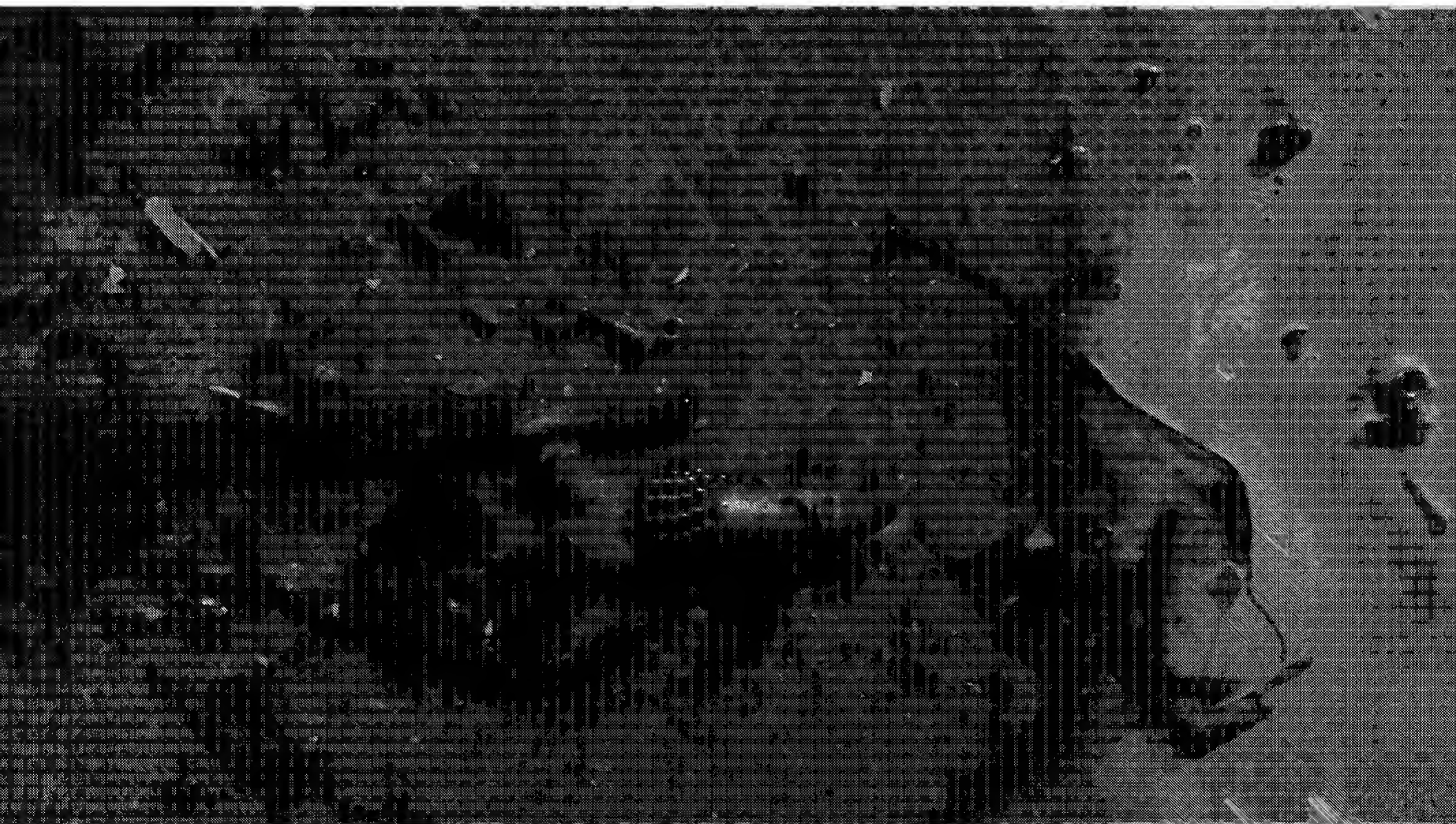








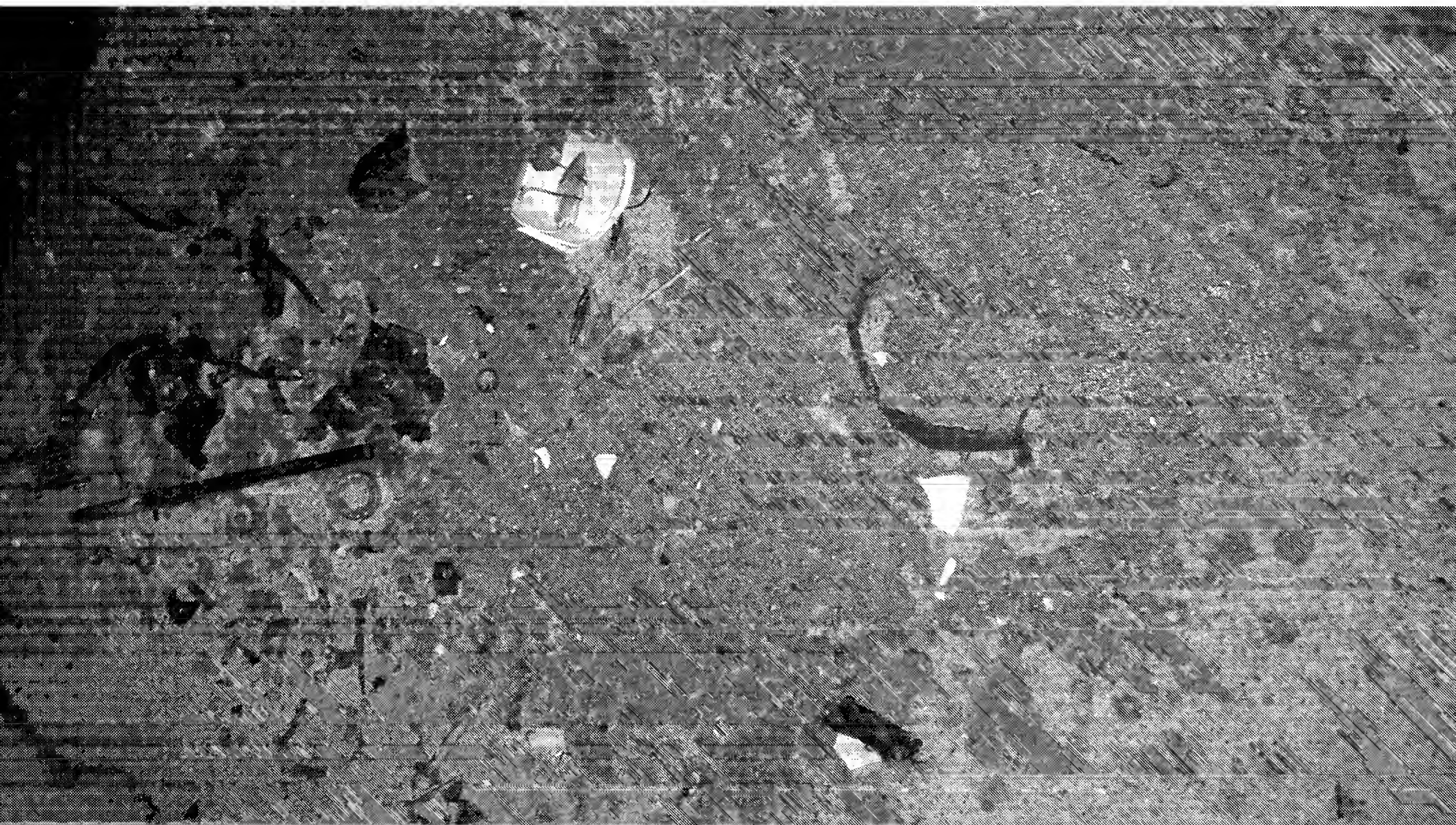




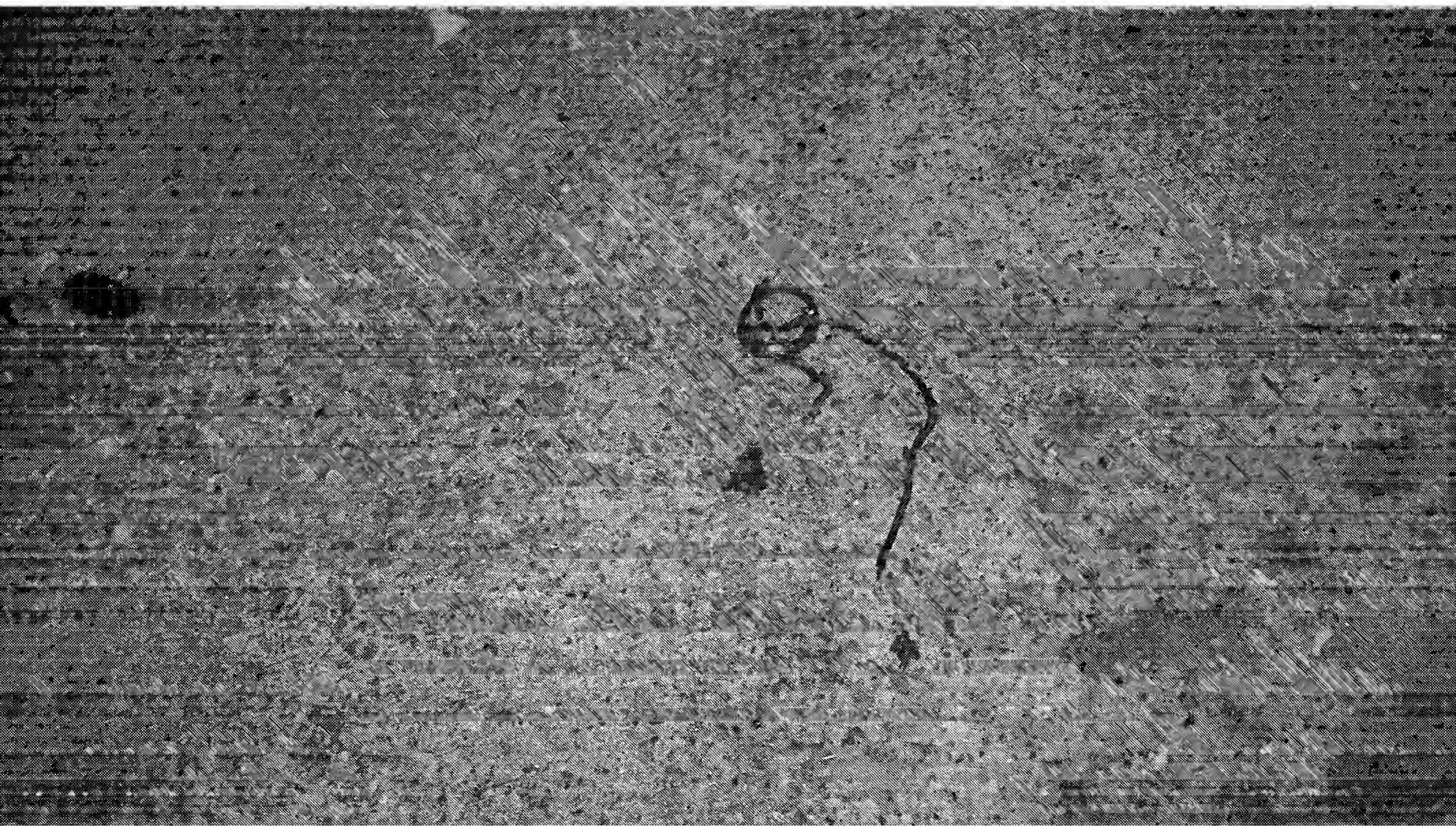




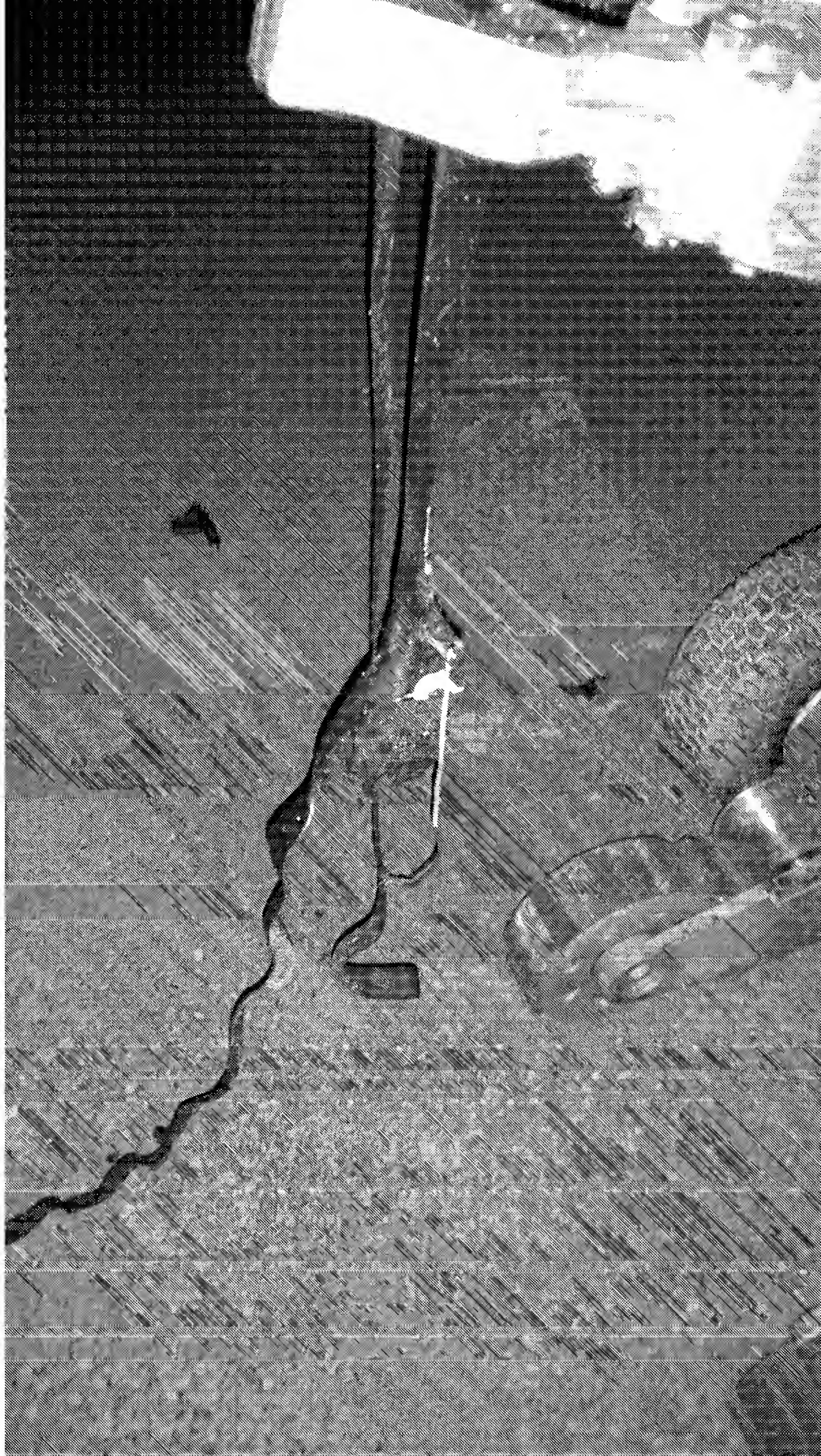




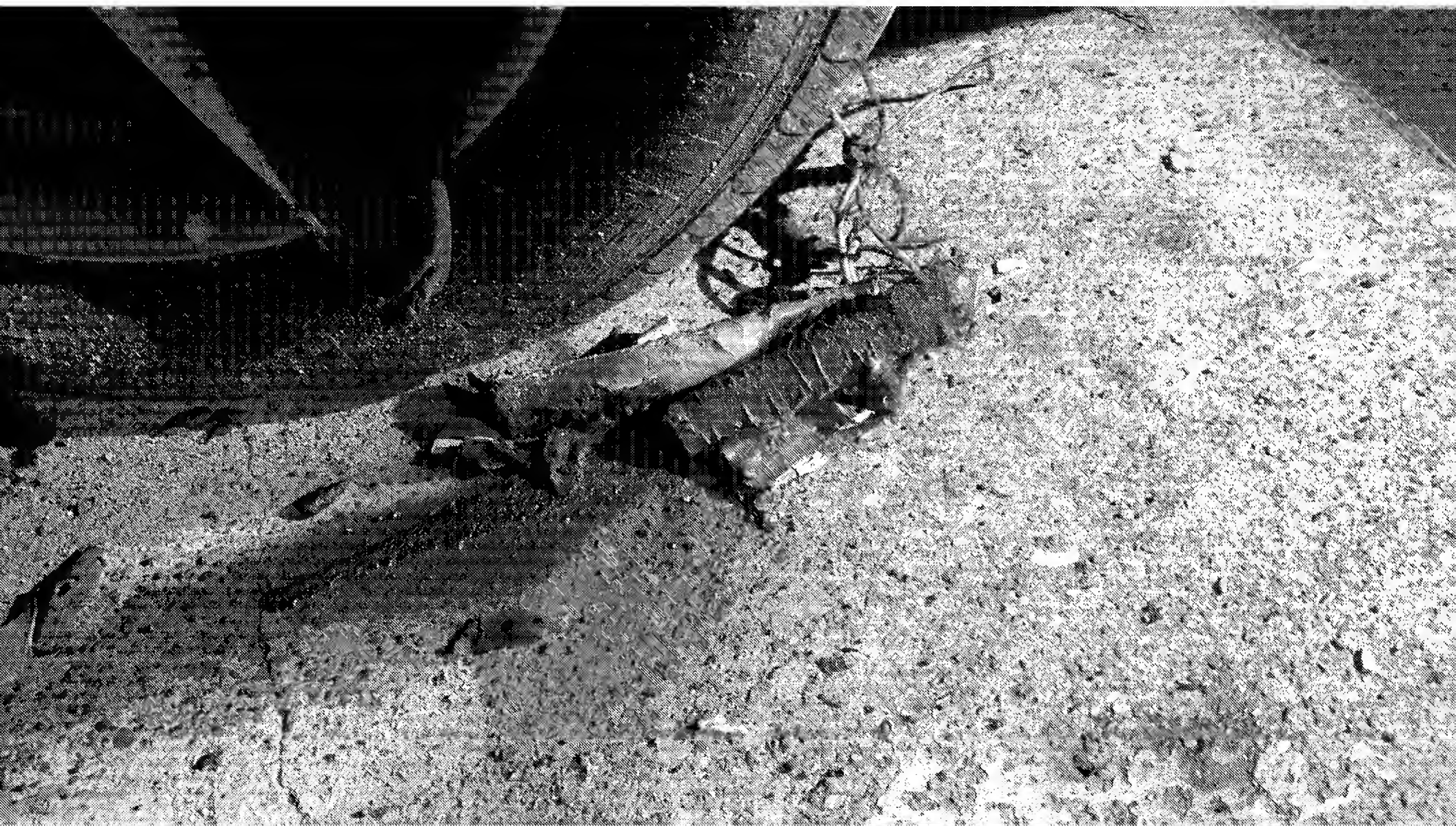






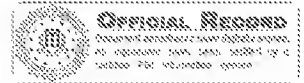










UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** EMAIL**Date:** 06/18/2015**Title:** (U//~~FOUO~~) FW: James Boulware**Approved By:** SSA b6  
b7C**Drafted By:** 

**Case ID #:** 343C-DL-6464016 (U) SUBJECT; James Lance Boulware  
VICTIM/LOCATION; Dallas, Texas, Police  
Department  
Jack Evans Building  
CLASSIFICATION NAME; Domestic Police  
Assistance

**Synopsis:** (U//~~FOUO~~) FW: James Boulware

◆◆

UNCLASSIFIED//~~FOUO~~

**To:** [redacted] (DL)(OGA)  
**Subject:** FW: James Boulware --- UNCLASSIFIED//~~FOUO~~

b6  
b7C

**SentinelCaseId:** 343C-DL-6464016  
**SentToSentinel:** 6/18/2015 3:45:26 PM

Classification: UNCLASSIFIED//~~FOUO~~  
=====

Sent for Approval for RECORD//Sentinel Case 343C-DL-6464016

**From:** [redacted] (DL) (TFOI)  
**Sent:** Wednesday, June 17, 2015 1:21 PM  
**To:** [redacted] (DL) (FBI); [redacted] (LA)(FBI); [redacted] (DL)(OGA);  
[redacted] (DL) (TFO); [redacted] (DL) (TFO); [redacted] (DL) (OGA)  
**Cc:** [redacted] (CTD) (INT); [redacted] (DL) (FBI); [redacted] (DL) (FBI)  
**Subject:** RE: James Boulware --- UNCLASSIFIED//~~FOUO~~

b6  
b7C

Classification: UNCLASSIFIED//~~FOUO~~  
=====

I have contacted DPD SIU Detective [redacted] who stated that [redacted]  
information regarding Boulware. I informed him [redacted] also indicated that they had information.

b6  
b7C  
b7D  
b7E

**From:** [redacted] (DL) (FBI)  
**Sent:** Wednesday, June 17, 2015 10:31 AM  
**To:** [redacted] (LA)(FBI); [redacted] (DL)(OGA); [redacted] (DL) (TFO);  
[redacted] (DL) (TFOI); [redacted] (DL) (TFO); [redacted] (DL) (OGA)  
**Cc:** [redacted] (CTD) (INT); [redacted] (DL) (FBI); [redacted] (DL) (FBI)  
**Subject:** RE: James Boulware --- UNCLASSIFIED//~~FOUO~~

b6  
b7C

Classification: UNCLASSIFIED//~~FOUO~~  
=====

[redacted] I will pass to my DPD TFOs who will contact the lead detective for the investigation.

b6  
b7C

ASAC [redacted] - FYSA.

Thanks,

[redacted]

SSA Anthony [redacted]  
Dallas/CT-3

DT/WMD [redacted] DFWRA/Love Field

[redacted] (desk)  
[redacted] (cell)

b6  
b7C  
b7E

**From:** [redacted] (LA)(FBI)  
**Sent:** Wednesday, June 17, 2015 8:04 AM  
**To:** [redacted] (DL) (FBI); [redacted] (DL)(OGA)  
**Cc:** [redacted] (CTD) (INT)  
**Subject:** James Boulware --- UNCLASSIFIED//~~FOUO~~

b6  
b7C

Classification: UNCLASSIFIED//~~FOUO~~

=====

[redacted]  
I was just told by our [redacted] rep, SSA [redacted] that [redacted]  
saying that they have information [redacted] The contact did not say what it is, but it was significant  
enough for him to contact [redacted] FYI in case you want to [redacted]  
[redacted]

b6  
b7C  
b7D  
b7E

Thanks,

[redacted]

b6  
b7C  
b7E

SSA [redacted]  
[redacted] Team 3/Dallas and El Paso

Desk: [redacted]  
Mobile: [redacted]  
Secure: [redacted]

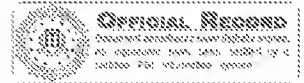
=====  
Classification: UNCLASSIFIED//~~FOUO~~

=====  
Classification: UNCLASSIFIED//~~FOUO~~

=====  
Classification: UNCLASSIFIED//~~FOUO~~

=====  
Classification: UNCLASSIFIED//~~FOUO~~



UNCLASSIFIED//~~FOUO~~

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/18/2015~~LAW ENFORCEMENT SENSITIVE~~

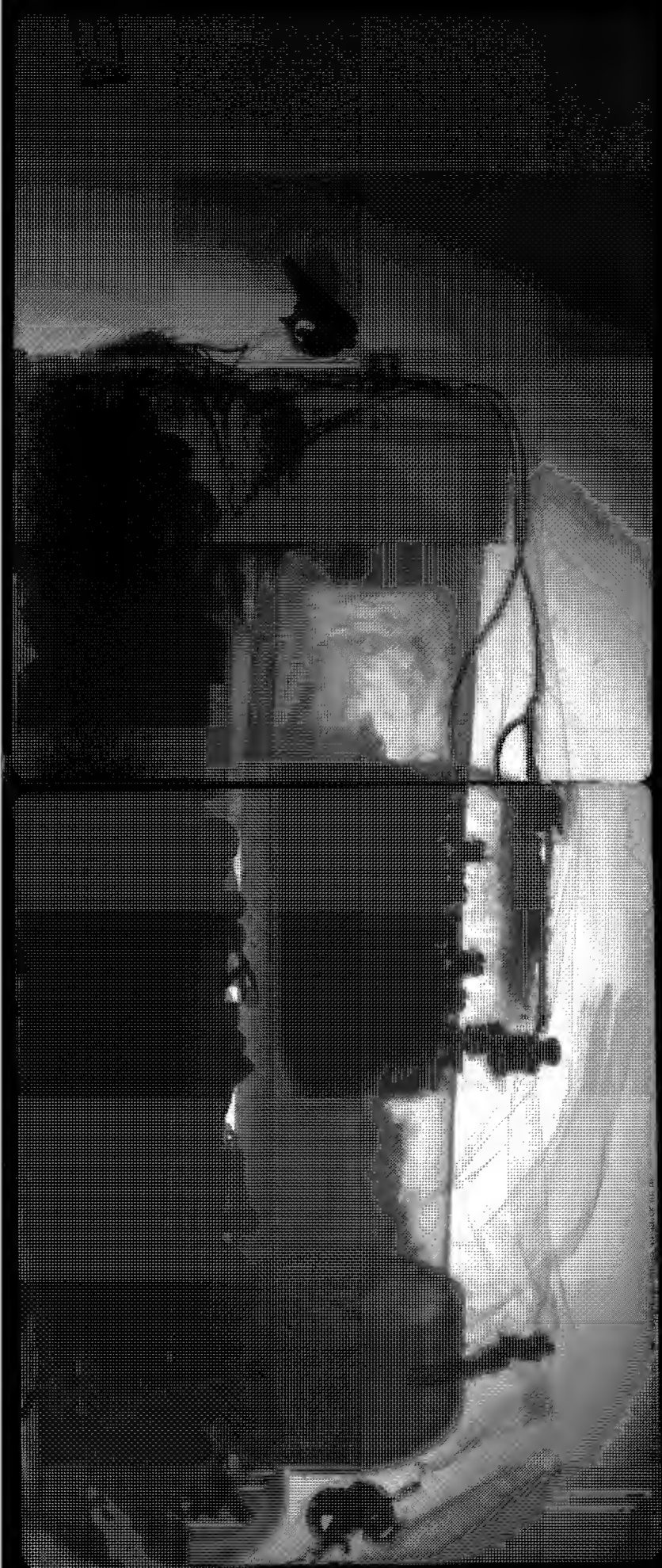
This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access.

On 06/17/2015, writer received digital copies of two x-ray images taken of an improvised explosive device (IED) on 06/13/2015 that was located in a parking lot adjacent to the headquarters building for the Dallas Police Department at 1400 South Lamar Street, Dallas, TX 75215. The first image is of the device and concealing container without any enhancement; the second image is of the device and concealing container but with enhancement.

UNCLASSIFIED//~~FOUO~~Investigation on 06/17/2015 at Dallas, Texas, United States (In Person)File # 343C-DL-6464016Date drafted 06/17/2015by 

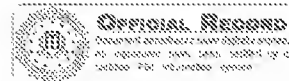
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6  
b7C







UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Dissemination of Information to Other Agencies**

**Title:** (U//~~FOUO~~) Post-Blast Scene Images Provided  
to Dallas PD Bomb Squad

**Date:** 06/18/2015

**Approved By:** SSA [REDACTED]

b6  
b7C

**Drafted By:** [REDACTED]

**Case ID #:** 343C-DL-6464016 (U) SUBJECT; James Lance Boulware  
VICTIM/LOCATION; Dallas, Texas, Police  
Department  
Jack Evans Building  
CLASSIFICATION NAME; Domestic Police  
Assistance

**Full Investigation Initiated:** 06/15/2015

**Reference:** 343C-DL-6464016 Serial 9

**Responsible Organization:** DALLAS

**Agency Contacted:** Dallas Police on 06/16/2015 via In Person

**POC:** Officer / Bomb Technician [REDACTED]

**Mobile:** [REDACTED]

**E-mail:** [REDACTED]

b6  
b7C

**Disseminated On:** 06/16/2015 (Ongoing)

**Dissemination Details:** (U//~~FOUO~~) Writer provided a CD-R containing  
the same images detailed in serial 9 in this matter.

**Method:** Written

**Follow-up Required (SSTF):** No

**Disseminated Serials:**

343C-DL-6464016, Serial 9, (U//~~FOUO~~) Photographs of Post-Blast Scene at  
DPD HQ

UNCLASSIFIED//~~FOUO~~

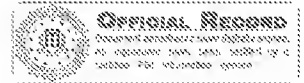
UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Post-Blast Scene Images Provided to Dallas PD Bomb  
Squad

Re: 343C-DL-6464016, 06/18/2015

◆◆

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Dissemination of Information to Other Agencies**

**Title:** (U//~~FOUO~~) Post-Blast Scene Images Provided  
to DPD Homicide Unit

**Date:** 06/18/2015

**Approved By:** SSA [REDACTED]

b6  
b7C

**Drafted By:** [REDACTED]

**Case ID #:** 343C-DL-6464016 (U) SUBJECT; James Lance Boulware  
VICTIM/LOCATION; Dallas, Texas, Police  
Department  
Jack Evans Building  
CLASSIFICATION NAME; Domestic Police  
Assistance

**Full Investigation Initiated:** 06/15/2015

**Reference:** 343C-DL-6464016 Serial 9

**Responsible Organization:** DALLAS

**Agency Contacted:** Dallas Police on 06/17/2015 via In Person

**POC:** Detective - Homicide Unit [REDACTED]

**Mobile:** [REDACTED]

**Work:** [REDACTED]

**E-mail:** [REDACTED]

b6  
b7C

**Disseminated On:** 06/17/2015 (Once)

**Dissemination Details:** (U//~~FOUO~~) Writer provided a CD-R of the images  
detailed in serial 9 in this matter.

**Method:** Written

**Follow-up Required (SSTF):** No

**Disseminated Serials:**

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

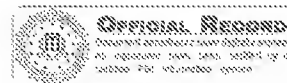
Title: (U//~~FOUO~~) Post-Blast Scene Images Provided to DPD Homicide Unit  
Re: 343C-DL-6464016, 06/18/2015

343C-DL-6464016, Serial 9, (U//~~FOUO~~) Photographs of Post-Blast Scene at  
DPD HQ

◆◆

UNCLASSIFIED//~~FOUO~~





UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

**Title:** (U) Hutchins total station results from  
ERT Houston.

**Date:** 06/22/2015

b6  
b7C

**CC:** [REDACTED]

**From:** HOUSTON

HO-CT3

**Contact:** [REDACTED]

**Approved By:** A/SSA [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 343C-DL-6464016

(U) SUBJECT; James Lance Boulware  
VICTIM/LOCATION; Dallas, Texas, Police  
Department  
Jack Evans Building  
CLASSIFICATION NAME; Domestic Police  
Assistance

308A-HO-A33720-A

(U) ERT OPERATION

**Synopsis:** (U) On 06/14/2015, ERT [REDACTED] provided total station  
surveying in the vicinity of 121 S. Interstate 45 Service Rd.,  
Hutchins, TX 75141.

b6  
b7C

**Full Investigation Initiated:** 06/15/2015

**Enclosure(s):** Enclosed are the following items:

1. (U) Total station .dwg file from collection at 121 S. Interstate 45 Service Rd., Hutchins, TX 75141, on 06/14/2015.
2. (U) Total station .rw5 file from collection at 121 S. Interstate 45 Service Rd., Hutchins, TX 75141, on 06/14/2015.
3. (U) Total station .tsj file from collection at 121 S. Interstate 45 Service Rd., Hutchins, TX 75141, on 06/14/2015.

**Details:**

On 06/14/2015, ERT Houston members, Special Agent (SA) [REDACTED]

b6  
b7C

UNCLASSIFIED

**UNCLASSIFIED**

Title: (U) Hutchins total station results from ERT Houston.

Re: 343C-DL-6464016, 06/22/2015

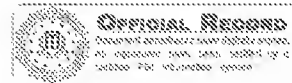
[REDACTED] provided total station surveying assistance to ERT Dallas in the vicinity of 121 S. Interstate 45 Service Rd., Hutchins, TX 75141. The total station operators arrived at this location on 06/13/2015 to assess the scene and began surveying on 06/14/2015. All evidence item numbers were collected based on a center point located under each yellow evidence card due to evidence being previously collected prior to SA [REDACTED] arrival.

b6  
b7C

The .dwg, .rw5 and .tsj files were exported and are being provided to FBI Dallas as a digital 1A.

◆◆

**UNCLASSIFIED**

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U//~~FOUO~~) Attendance at Status Meeting**Date:** 06/23/2015**From:** DALLAS

DL-IN-1

**Contact:** [REDACTED]b6  
b7C**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 343C-DL-6464016(U) SUBJECT; James Lance Boulware  
VICTIM/LOCATION; Dallas, Texas, Police  
Department  
Jack Evans Building  
CLASSIFICATION NAME; Domestic Police  
Assistance

174D-DL-C81799

(U) BOMB TECHNICIAN MATTERS -

~~LAW ENFORCEMENT SENSITIVE~~

This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access.

**Synopsis:** (U//~~FOUO~~) Writer attended an investigation status meeting on 06/19/2015.**Full Investigation Initiated:** 06/15/2015**Details:**

On 06/19/2015, writer attended an investigative status meeting at the Dallas Police Department (DPD), Crimes Against Persons Division, Jack Evans Police Headquarters, 1400 South Lamar Street, Dallas, TX 75215. Writer was requested to attend the meeting by DPD Sgt. [REDACTED] telephone number [REDACTED] After a discussion with SABT [REDACTED] [REDACTED] and FBI Dallas executive management, it was decided that SABT

b6  
b7CUNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

Title: (U//FOUO) Attendance at Status Meeting  
Re: 343C-DL-6464016, 06/23/2015

[redacted] would also attend the meeting. The main purpose of the meeting was to determine what investigative steps needed to be completed before the case would be taken to the Grand Jury.

b6  
b7C

The following attended the meeting:

SABT [redacted] (FBI)

b6  
b7C

SABT [redacted] (FBI)

SA [redacted] (FBI)

Maj. Jeffery F. Cotner (DPD)

Sgt. [redacted] (DPD)

Det. [redacted] (DPD)

3 Unknown DPD Chiefs

SSA [redacted] (BATFE)

SA [redacted] (BATFE and FBI TFO)

1 Unknown BATFE Agent

Det. [redacted] (Plano PD, FBI TFO & FBI Case Agent)

Det. [redacted] (DPD and FBI TFO)

Det. [redacted] (DPD and FBI TFO)

During the meeting, outstanding investigative steps were discussed and coordinated. As DPD did not record the exact time the improvised device exploded on 06/13/2015, the writer provided a time range of 4:25 AM to 4:27 AM. This time-frame was based on the recorded time that the writer sent Det. [redacted] a text message immediately after the explosion; the

b6  
b7CUNCLASSIFIED//~~FOUO~~



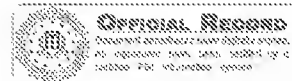
UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Attendance at Status Meeting  
Re: 343C-DL-6464016, 06/23/2015

message was sent at 4:27 AM. At the conclusion of the meeting, DPD did not have any remaining requests specific to the FBI SABT response provided at the time of the incident on 06/13/2015.

◆◆

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/23/2015~~LAW ENFORCEMENT SENSITIVE~~

This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access.

Writer contacted [redacted] with Brinks US, to determine what is done with decommissioned armored trucks.

b6  
b7C

[redacted] advised if they are still in working condition they will sell the trucks to law enforcement agencies, with a contractual obligation to return the truck to Brinks for destruction after it is no longer useful to the agency. Brinks destroys all their trucks.

b6  
b7C

[redacted] polled his colleagues at other companies. Loomis, Garda, and Dunbar also destroy their trucks when they are decommissioned. Continental Currency/Sectran, which is a company operating in Southern California and parts of Nevada, advised they would not sell them privately, but have sold some to an armored dealer, who parts them out.

b6  
b7CUNCLASSIFIED//~~FOUO~~

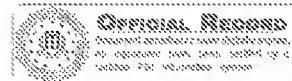
---

Investigation on 06/19/2015 at Dallas, Texas, United States (Phone)File # 343C-DL-6464016Date drafted 06/22/2015

by [redacted]

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U//~~FOUO~~) Preservation request**Date:** 06/23/2015**From:** DALLAS

DL-CT-3

**Contact:** [REDACTED]**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 343C-DL-6464016

(U) SUBJECT; James Lance Boulware  
VICTIM/LOCATION; Dallas, Texas, Police  
Department  
Jack Evans Building  
CLASSIFICATION NAME; Domestic Police  
Assistance

**LAW ENFORCEMENT SENSITIVE**

This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access.

**Synopsis:** (U//~~FOUO~~) To document a preservation request**Full Investigation Initiated:** 06/15/2015**Enclosure(s):** Enclosed are the following items:

1. (U//~~FOUO~~) preservation

**Details:**

On June 23, 2015, writer requested Facebook preserve James Boulware's account number 1283461183 through the Facebook law enforcement online portal. The response from Facebook is recorded in a digital 1a.

UNCLASSIFIED//~~FOUO~~b6  
b7c



[REDACTED] (DL) (TFO)

b6  
b7C

**From:** Records-noreply [no-reply@records.facebook.com]  
**Sent:** Tuesday, June 23, 2015 3:04 PM  
**To:** [REDACTED] (DL) (TFO)  
**Subject:** Preservation Request Received [Case #587724]

[Case #587724]

We have taken reasonable steps to preserve the account(s) you requested. Your case number is 587724.

Do not submit additional legal process with this preservation request. If you want to follow up with formal legal process, please visit our online request system at [www.facebook.com/records](http://www.facebook.com/records) to submit a new records request. Please include the same user information provided in this preservation request (user ID, email, or vanity ID).

PLEASE NOTE: This data will expire 90 days from the preservation date. To request a single extension of your preservation request, please visit our online request system at [www.facebook.com/records](http://www.facebook.com/records).

Thank you,  
Law Enforcement Response Team

---

NOTICE: This email (including any attachments) may contain information that is private, confidential, or protected by attorney-client or other privilege. Unless you are the intended recipient, you may not use, copy, or retransmit the email or its contents.

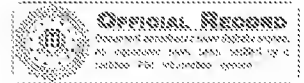
UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Preservation request

Re: 343C-DL-6464016, 06/23/2015

◆◆

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/24/2015~~LAW ENFORCEMENT SENSITIVE~~

This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access.

On June 23, 2015 writer received two blue ray disks in a 1a envelope through interoffice mail from the Lubbock RA. The evidence seals were broken by the writer to determine they were the same disks mentioned in 343C-DL-6464016 serial 5.

On June 24, 2015 writer submitted the disks to RCFL, Dallas, to process and

[REDACTED]

b7E

UNCLASSIFIED//~~FOUO~~

Investigation on 06/24/2015 at Dallas, Texas, United States (Mail)

File # 343C-DL-6464016

Date drafted 06/24/2015

by [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6  
b7C

## Regional Computer Forensics Laboratory

301 N. Market Street, Ste. 500, Dallas TX 75202  
(972) 559-5800 FAX: (972) 559-5881

R2-15-6156

## Evidence Details

Total number of evidence items processed on this receipt: 3

<b>Description:</b> Media Container: Plastic bag (C1 of 1)[1A1] Storage Location: E2	
<b>Make:</b>	<b>Model:</b>
<b>Serial Number:</b>	<b>Case ID / Lab number:</b> R2-15-6156
<b>Agency Case Number:</b> 343C-DL-6464016	<b>Lab Designation / Designation Expl.:</b> Not Examined (NE), [No designation explanation]
<b>Intake Container / Seal:</b> Envelope / Other Seal	<b>ECF Container / Seal:</b> Plastic Bag / Heat Seal
<b>Intake Damage:</b> [No damage recorded]	<b>Tracking Number:</b>

DL086894

<b>Description:</b> Other: Blu Ray Disc (Disc 1 of 2) Storage Location: E2	
<b>Make:</b>	<b>Model:</b>
<b>Serial Number:</b>	<b>Case ID / Lab number:</b> R2-15-6156
<b>Agency Case Number:</b> 343C-DL-6464016	<b>Lab Designation / Designation Expl.:</b> Questioned (Q), [No designation explanation]
<b>Intake Packaging:</b> Protective Sleeve (Paper/Tyvek)	<b>ECF Packaging:</b> Protective Sleeve (Paper/Tyvek)
<b>Intake Damage:</b> [No damage recorded]	<b>Tracking Number:</b>

DL086895

<b>Description:</b> Other: Blu Ray Disc (Disc 2 of 2) Storage Location: E2	
<b>Make:</b>	<b>Model:</b>
<b>Serial Number:</b>	<b>Case ID / Lab number:</b> R2-15-6156
<b>Agency Case Number:</b> 343C-DL-6464016	<b>Lab Designation / Designation Expl.:</b> Questioned (Q), [No designation explanation]
<b>Intake Packaging:</b> Protective Sleeve (Paper/Tyvek)	<b>ECF Packaging:</b> Protective Sleeve (Paper/Tyvek)
<b>Intake Damage:</b> [No damage recorded]	<b>Tracking Number:</b>

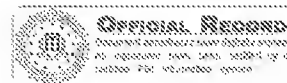
DL086896

## Property / Evidence Receipt

Date/Time	Released By	Received By
Date / Time 06/24/2015 11:04 AM	Name/Agency FBI (Phone: [redacted])	Name/Agency NTRCFL (Phone: [redacted])

\*Indicates the Witness act



UNCLASSIFIED//~~FOUO~~

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/24/2015~~LAW ENFORCEMENT SENSITIVE~~

This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access.

On June 23, 2015 writer received reporting indicating James Boulware purchased body armor, described as a ballistic face mask and bullet resistant pants from a company known as Blue defense. The company is an online based business that sells body armor.

Boulware also purchased a ballistic helmet and face shield on EBAY.

The items were purchased on May 02, 2015 and May 04, 2015.

Boulware's EBAY account user name is CUALLDIE.

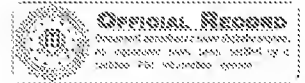
UNCLASSIFIED//~~FOUO~~

---

Investigation on 06/23/2015 at Dallas, Texas, United States (Email)File # 343C-DL-6464016Date drafted 06/24/2015by 

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6  
b7C

UNCLASSIFIED//~~FOUO~~

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/25/2015~~LAW ENFORCEMENT SENSITIVE~~

This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access.

Writer learned that although James Boulware purchased the van used in the attack, he did not use PayPal to make the payment.

UNCLASSIFIED//~~FOUO~~Investigation on 06/24/2015 at Dallas, Texas, United States (Email)File # 343C-DL-6464016Date drafted 06/25/2015by 

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6  
b7C

## EVIDENCE RECOVERY LOG

PRINT LEGIBLY

PAGE 1 OF 5

GENERAL INFORMATION		PERSONNEL (Include Initials)	
DATE	6/13/15	SA	SA
CASE ID	308A-DL-60359-Sub B	SA	
LOCATION	100 S. Austin St., Hutchins. TX	SA	
PREPARER/ASSISTANTS	ECT	SA	

b6  
b7C

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY / OBSERVED BY (Last name)	PACKAGING METHOD	COMMENTS (if needed)
1	7.62 x 39mm Round	Parking Lot		Paper	
2	.45 Caliber Round	Parking Lot		Paper	
3	Win Luger 9mm Casing	Parking Lot		Paper	
4	Win 9mm Luger Casing	Parking Lot		Paper	
5	Win 9mm Luger Casing	Parking Lot		Paper	
6	Win 9mm Luger Casing	Parking Lot		Paper	
7	Win 9mm Luger Casing	Parking Lot		Paper	
8	Win 9mm Luger Round	Parking Lot		Paper	
9	Win 9mm Luger Casing	Parking Lot		Paper	
10	Win 9mm Luger Casing	Parking Lot		Paper	
11	Win 9mm Luger Casing	Parking Lot		Paper	
12	Win 9mm Luger Casing	Parking Lot		Paper	
13	Win 9mm Luger Casing	Parking Lot		Paper	
14	Win 9mm Luger Casing	Parking Lot		Paper	

b6  
b7C

## EVIDENCE RECOVERY LOG

PRINT LEGIBLY

CONTINUATION PAGE

PAGE 2 OF 5

## GENERAL INFORMATION (COPY DATA FROM PAGE ONE)

DATE 6/13/15CASE ID 308A-DL-60359-BLOCATION 100 S. Austin St.  
Hutchins, TXPREPARED BY AGOSTINOSECT [REDACTED]b6  
b7C

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY / OBSERVED BY (Last name)	PACKAGING METHOD	COMMENTS (if needed)
15	Win 9mm Luger Casing	Parking Lot		Paper	
16	Win Rem .223 Casing	Parking Lot		Paper	
17	Win Rem .223 Casing	Parking Lot		Paper	
18	Win Rem .223 Casing	Parking Lot		Paper	
19	Win Rem .223 Casing	Parking Lot		Paper	
20	9mm Luger Casing	Parking Lot		Paper	
21	Win Rem .223 Casing	Parking Lot		Paper	
22	Win Rem .223 Casing	Parking Lot		Paper	
23	Win Rem .223 Casing	Parking Lot		Paper	
24	Win Rem .223 Casing	Parking Lot		Paper	
25	Win Rem .223 Casing	Parking Lot		Paper	
26	Win Rem .223 Casing	Parking Lot		Paper	
27	Win Rem .223 Casing	Parking Lot		Paper	
28	Win Rem 9mm Casing	Parking Lot		Paper	
29	Win Rem .223 Casing	Parking Lot		Paper	
30	Win Rem .223 Casing	Parking Lot		Paper	

b6  
b7C



## EVIDENCE RECOVERY LOG

PRINT LEGIBLY

CONTINUATION PAGE

PAGE 3 OF 5

## GENERAL INFORMATION (COPY DATA FROM PAGE ONE)

DATE 6/13/15CASE ID 308A-DL-60859-BLOCATION 100 S. Austin St.  
Hutchins, TX

PREPARER/ASSISTANTS

ECT

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY / OBSERVED BY (Last name)	PACKAGING METHOD	COMMENTS (if needed)
31	Win Rem .223 Casing	Parking Lot		Paper	
32	Win Rem .223 Casing	Parking Lot		Paper	
33	Win Rem .223 Casing	Parking Lot		Paper	
34	Win Rem .223 Casing	Parking Lot		Paper	
35	Nosler 65-284 Casing	Parking Lot		Paper	
36	.45 Caliber Round	Parking Lot		Paper	
37	Win Rem .223 Casing	Parking Lot		Paper	
38	Win Rem .223 Casing	Parking Lot		Paper	
39	Win Rem .223 Casing	Parking Lot		Paper	
40	Win 9mm Luger Casing	Parking Lot		Paper	
41	Win Rem .223 Casing	Parking Lot		Paper	
42	Win Rem .223 Casing	Parking Lot		Paper	
43	Win Rem .223 Casing	Parking Lot		Paper	
44	Win Rem .223 Casing	Parking Lot		Paper	
45	Win Rem .223 Casing	Parking Lot		Paper	
46	Spent Round	Parking Lot		Paper	

b6  
b7Cb6  
b7C

## EVIDENCE RECOVERY LOG

PRINT LEGIBLY

CONTINUATION PAGE

PAGE 4 OF 5

## GENERAL INFORMATION (COPY DATA FROM PAGE ONE)

DATE 6/13/15 CASE ID 308A-DL-60359-B LOCATION 100 S. Austin St.  
Hutchins, TX PREPARER/ASSISTANTS ECT

b6  
b7C

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY / OBSERVED BY (Last name)	PACKAGING METHOD	COMMENTS (if needed)
47	7.62 x 39mm Casing	Parking Lot		Paper	
48	Spent Round	Parking Lot		Paper	
49	Spent Casing	Parking Lot		Paper	
50	Spent Round	Parking Lot		Paper	
51	Spent Casing	Parking Lot		Paper	
52	Spent Casing	Parking Lot		Paper	
53	Spent Round	Parking Lot		Paper	
54	Spent Casing	Parking Lot		Paper	
55	7.62 x 39mm Casing	Parking Lot		Paper	
56	Win Rem .223 Casing	Parking Lot		Paper	
57	7.62 x 39mm Shell Casing	on street outside van on driver side		Paper	
58	Burned Spent Round	on street outside van on driver side		Paper	
59	Burned Spent Round	on street outside van on drivers side		Paper	
60	Spent Round	Parking Lot		Paper	
61	Burned Casings and Rounds	OUTSIDE VAN on Passenger side		Can	
62	Shotgun shell brass gauge	Parking Lot		Paper	

b6  
b7C

# EVIDENCE RECOVERY LOG

PRINT LEGIBLY

CONTINUATION PAGE  
PAGE 5 OF 5

**GENERAL INFORMATION** (COPY DATA FROM PAGE ONE)

DATE <u>6/13/15</u>	CASE ID <u>308A-DL-60359-B</u>	LOCATION <u>100 S. Austin St.</u> <u>Hutchins, TX</u>	PREPARED/ASSISTANTS <u>ECT</u> <span style="border: 1px solid black; display: inline-block; width: 150px; height: 20px; vertical-align: middle;"></span>
------------------------	-----------------------------------	---	---

b6  
b7C

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY / OBSERVED BY (Last name)	PACKAGING METHOD	COMMENTS (if needed)
63	Spent Casing	Parking Lot		Paper	
64	Spent Casing	Grassy Area behind Jack In The Box		Paper	
65	Spent Round	Parking Lot		Paper	

b6  
b7C

# ADMINISTRATIVE WORKSHEET

Continued

PAGE \_\_\_\_\_ OF \_\_\_\_\_

DATE 6/3/2015

## CRIME SCENE CONFERENCE (NOTES/OBSERVATIONS)

## FINAL SURVEY (NOTES/OBSERVATIONS)

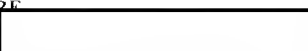
CRIME SCENE INVESTIGATION  
COMPLETED and RELEASE  
OF SCENE AUTHORIZED

NAME  
TITLE  
DATE  
TIME

SIGNATURE

CRIME SCENE RELEASED TO

NAME  
TITLE  
DATE  
TIME

  
Senior Sgt  
06/13/15  
9:23 pm

b6  
b7c



# NARRATIVE DESCRIPTION

PAGE \_\_\_\_\_ OF \_\_\_\_\_

GENERAL INFORMATION		Mode Of Narrative Preparation
DATE	9/13/2015	
CASE ID	134472 (DPD) 308A-DL-60359 subfile B	
LOCATION	100 S. Austin St. Hutchins TX	
PREPARER/ASSISTANTS	SA [REDACTED]	

b6  
b7C

Blue Van armored

Bowlware, James Lance WM 10/26/79

Address 29 Golf Course Rd Borger, TX

15 officers involved in shooting. 3 out of 15 are SWAT

SWAT in charge of scene

[REDACTED]

- DPD Crime Scene

b6  
b7C

Major Bill Humphrey - (214) 581-4999 (cell)

(Station at top of 1st 13° 32' 31")  
 Ref #1 Parking Lot Light Next to Dumpster  
 (133° 56' 81")  
 Ref #2 Parking Lot Light Behind Shop

83°	95'3"	36	130°	4'11"	71	87	265° 63'6"
57°	53'8"	37	40°	9'2"	72	90	278° 21'8"
73°	22'5"	38	41°	10'9 1/2"	73	91	160° 55'5"
78°	18'10"	39	24°	8'5 1/2"	74	92	81° 113'5"
60°	20'5"	40	43°	18'20"	75		
53°	20'9 1/2"	41	34°	13'2"	76		
52°	20'6"	42	33°	13'10"	77		
59°	19'2"	43	32°	15'2"	78		
64°	18'3"	44	33°	14'11"	79		
71°	20'1"	45	31°	13'10"	80		
63°	18'6"	46	134°	7'8"	81		
59°	17'9"	47	270°	15'7"	82	280°	55'2"
51°	17'4"	48	272°	28'6"	83	295°	42'10"
50°	20'0"	49	274°	23'2"	84	340°	16'13"
64°	15'10"	50	251°	50'10"	85	250°	90'8"
65°	15'0"	51	262°	7'7"	86	255°	94'2"
51°	11'5"	52	270°	72'7"	87	250°	94'10"
80°	13'5"	5	262°	73'1"	88	219°	74'1"
42°	13'6"	54					
75°	16'5"	55					
94°	12'1"	56					
100°	18'3 1/2"	57					
97°	14'2"	58					
91°	13'3"	59					
78°	13'0"	60					
75°	7'8"	61					
57°	10'2"	62					
43°	16'2"	63					
41°	14'3"	64					
40°	13'6"	65					
130°	18'5"	66					
170°	17'3"	67					
133°	17'6"	68					
135°	15'0"	69					
150°	10'1 1/2"	70					

Blue Van - From Azimuth

① Left Rear Bumper Corner  
256° 84'0"

② Right Rear Bumper Corner  
260° 84'0"

③ Left Front  
257° 101'3"

④ Right Front  
262° 101'1"

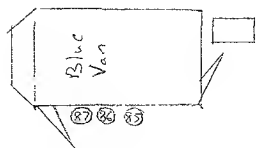
308A-DL 60359  
100 S. Austin St  
Hutchins, TX

Azimuth Wheel  
Measurements

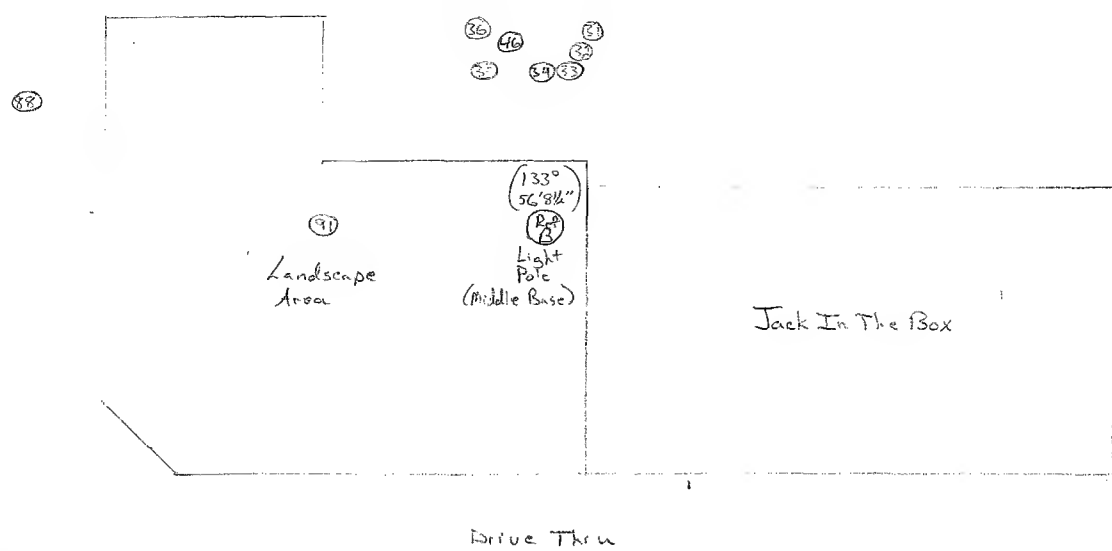
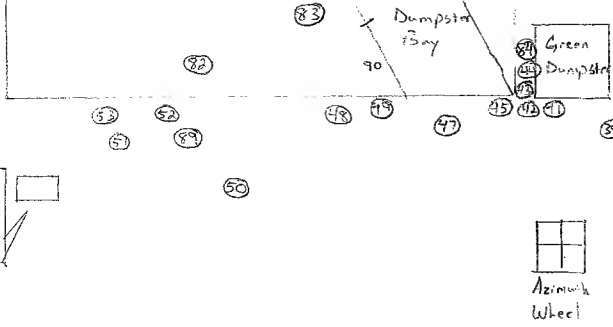
- Blue Van - From Azimuth
- ① Left Rear Bumper Corner  
256° 84'0"
  - ② Right Rear Bumper Corner  
262° 84'0"
  - ③ Left Front  
252° 101'3"
  - ④ Right Front  
262° 101'1"

308A-DL 60359  
 100 S. Austin St  
 Hutchins, TX  
 03/13/2015  
 Not To Scale  
 By

Azimuth Wheel  
 Measurements:  
 Note: Items 54-81  
 were removed  
 due to vehicle fire.



South Austin Street



North  
308A-DL-60359 b6  
100 S. Austin St b7C  
Hutchins, TX  
06/13/2015  
Ref: Not To Scale  
By [Redacted]

I-415 North Freeway Montrose Rd

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized

File # 308A-DL-60359-Sub BOn (date) June 13, 2015

item(s) listed below were:

- ☐ Received From  
☐ Returned To  
☒ Released To  
☒ Seized

(Name)

DALLAS PD

b6  
b7C

(Street Address)

1400 S Lamar

(City)

DALLAS TX 75215

Description of Item(s):

Casings, Rounds and Shotgun Shell Brags

*Nothing follows*

Received By:

T231

(re)

Received From:

BAI-BJb6  
b7C



\*\*\* Crime Scene Sign-In Log \*\*\*

PAGE \_\_\_\_\_ OF \_\_\_\_\_

GENERAL INFORMATION		(Complete if applicable)
DATE _____		SITE# _____
CASE ID _____		TEAM# _____
LOCATION _____		GRID# _____
_____		REMARKS _____
_____		_____

[illegible]

b6  
b7C

# CHAIN OF CUSTODY

## (Narcotics and Physical Evidence)

DALLAS POLICE DEPARTMENT

### INSTRUCTIONS

1. OFFICER SEIZING NARCOTICS/PHYSICAL EVIDENCE FILL OUT NUMBERS 1 AND 2 OF THIS FORM.
2. ATTACH THIS SHEET TO THE EVIDENCE ENVELOPE OR CONTAINER.
3. WHEN USING ENVELOPES USE ONLY 9 1/2" x 12 1/2" ENVELOPES.

(IF MORE THAN ONE PERSON ARRESTED LIST ON REVERSE SIDE)

☐ SEE REVERSE SIDE

RACE

SEX

AGE

**1** ARRESTED:

COMPLAINANT

DATE OF OFFENSE/ARREST

6/13/15

ARREST NO.

SERVICE NO.

134472-2015

CHARGE

Homicide

**2** SEIZED BY:

18715

PRINTED SIGNATURE

SA FBI

DATE/TIME DELIVERED:

6/13/15 1000

IN PERSON

☐

LOCK BOX

☐

OTHER

☐

HOW NARCOTICS/PHYSICAL EVIDENCE CAME INTO YOUR POSSESSION:

☐

BY ARREST

☒

SEIZED

☐

FOUND

☐

SEALED BY OFFICER

DESCRIPTION OF EVIDENCE

(NOT NEEDED WHEN SUPPLEMENT IS ATTACHED)

FCC, shot shells, unfired cartridges

b6

b7C

**3** RECEIVED BY:

SIGNATURE

OR TITLE

PRINTED

DATE/TIME

RECEIVED:

☒

IN PERSON

☐

LOCK BOX

RECEIVED WITH SEAL:

☐

BROKEN

☒

INTACT

EVIDENCE RESEALED:

☐

YES

☐

NO

**7** RECEIVED BY:

SIGNATURE

ID NO. OR TITLE

PRINTED

DATE/TIME

RECEIVED:

☐

IN PERSON

☐

LOCK BOX

RECEIVED WITH SEAL:

☐

BROKEN

☐

INTACT

EVIDENCE RESEALED:

☐

YES

☐

NO

**4** RECEIVED BY:

SIGNATURE

ID NO. OR TITLE

PRINTED

DATE/TIME

RECEIVED:

☐

IN PERSON

☐

LOCK BOX

RECEIVED WITH SEAL:

☐

BROKEN

☐

INTACT

EVIDENCE RESEALED:

☐

YES

☐

NO

**8** RECEIVED BY:

SIGNATURE

ID NO. OR TITLE

PRINTED

DATE/TIME

RECEIVED:

☐

IN PERSON

☐

LOCK BOX

RECEIVED WITH SEAL:

☐

BROKEN

☐

INTACT

EVIDENCE RESEALED:

☐

YES

☐

NO

**5** RECEIVED BY:

SIGNATURE

ID NO. OR TITLE

PRINTED

DATE/TIME

RECEIVED:

☐

IN PERSON

☐

LOCK BOX

RECEIVED WITH SEAL:

☐

BROKEN

☐

INTACT

EVIDENCE RESEALED:

☐

YES

☐

NO

**9** RECEIVED BY:

SIGNATURE

ID NO. OR TITLE

PRINTED

DATE/TIME

RECEIVED:

☐

IN PERSON

☐

LOCK BOX

RECEIVED WITH SEAL:

☐

BROKEN

☐

INTACT

EVIDENCE RESEALED:

☐

YES

☐

NO

**6** RECEIVED BY:

SIGNATURE

ID NO. OR TITLE

PRINTED

DATE/TIME

RECEIVED:

☐

IN PERSON

☐

LOCK BOX

RECEIVED WITH SEAL:

☐

BROKEN

☐

INTACT

EVIDENCE RESEALED:

☐

YES

☐

NO

**10** RECEIVED BY:

SIGNATURE

ID NO. OR TITLE

PRINTED

DATE/TIME

RECEIVED:

☐

IN PERSON

☐

LOCK BOX

RECEIVED WITH SEAL:

☐

BROKEN

☐

INTACT

EVIDENCE RESEALED:

☐

YES

☐

NO

INVOICE NO.



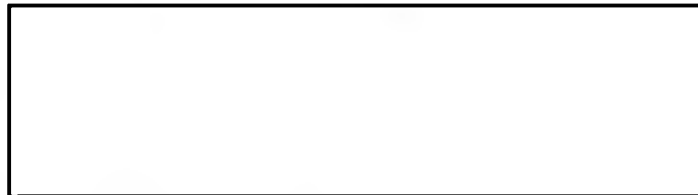
DATE 6 / 13 / 15

CASE ID 308A-DL-60359-B



**FBI**

PHOTOGRAPHER



LOCATION 100 S. Austin St.

Flutchins TX

b6  
b7C

## PHOTOGRAPHIC LOG

PAGE \_\_\_\_\_ OF \_\_\_\_\_

## GENERAL INFORMATION

DATE \_\_\_\_\_

CASE ID \_\_\_\_\_

LOCATION \_\_\_\_\_

PREPARER/PHOTOGRAPHER \_\_\_\_\_

REMARKS \_\_\_\_\_

b6  
b7C

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
1	Photo Log
2	facing west
3	facing west
4	facing west
5	facing north west
6	facing north
7	"
8	facing north east
9	facing north east
10	facing east
11	facing south east
12	"
13	facing south
14	facing south west
15	"
16	facing west
17	rear vehicle wide
18	driver side
19	" "
20	front vehicle
21	" "
22	passenger
23	"
24	rear wide
25	rear close
26	" " close
27	driver side
28	front driver
29	front
30	passenger
31	rear passenger
32	front passenger interior
33	"
34	"
35	rear passenger
36	" "

## PHOTOGRAPHIC LOG

PAGE \_\_\_\_\_ OF \_\_\_\_\_

## GENERAL INFORMATION

DATE \_\_\_\_\_

CASE ID \_\_\_\_\_

LOCATION \_\_\_\_\_

PREPARER/PHOTOGRAPHER \_\_\_\_\_

REMARKS \_\_\_\_\_

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
37	passenger interior
38	back interior
39	" "
40	driver interior
41	" "
42	front window
43	" "
44	passenger interior
45	" "
46	" "
47	" "
48	" "
49	" "
50	piece of vehicle in yard facing west
51	" north
52	" south
53	" "
54	" close facing south
55	" " north
56	A
57	"
58	"
59	"
60	evidence tags
61	"
62	"
63	"
64	"
65	"
66	"
67	"
68	Item 1
69	" close up
70	" " w/scale
71	Item 2
72	" close up



## PHOTOGRAPHIC LOG

## GENERAL INFORMATION

DATE \_\_\_\_\_

CASE ID \_\_\_\_\_

LOCATION \_\_\_\_\_

PREPARER/PHOTOGRAPHER \_\_\_\_\_

REMARKS \_\_\_\_\_

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
73	Item 2 close up w/ scale
74	Item 3
75	" close up
76	" " w/ scale
77	" " " on end
78	Item 4
79	" close up
80	" " w/ scale
81	" " " on end
82	Item 5
83	" close up
84	" " w/ scale
85	" " " on end
86	Item 6 and Item 7
87	Item 6 close up
88	" " w/ scale
89	" " " on end
90	Item 7 close up
91	" " w/ scale
92	" " " on end
93	Item 8 and Item 9
94	Item 8 close up
95	" " w/ scale
96	" " " on end
97	Item 9 close up
98	" " w/ scale
99	" " " on end
100	Item 10
101	" close up
102	" " w/ scale
103	" " " on end
104	Item 11 and Item 12
105	Item 11 close up
106	" " w/ scale
107	" " " on end
108	Item 12 close up

## PHOTOGRAPHIC LOG

## GENERAL INFORMATION

DATE \_\_\_\_\_

CASE ID \_\_\_\_\_

LOCATION \_\_\_\_\_

PREPARER/PHOTOGRAPHER \_\_\_\_\_

REMARKS \_\_\_\_\_

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
109	Item 12 close up w/ scale
110	" " " on end
111	Item 13
112	Item 13 close up
113	" " w/ scale
114	" " " on end
115	Item 14
116	" close up
117	" " w/ scale
118	" " " on end
119	Item 15 and Item 16
120	Item 15 close up
121	" " w/ scale
122	Item 16 close up
123	" " w/ scale
124	Item 17, 18, 19
125	Item 17 close up
126	" " w/ scale
127	Item 18 close up
128	" " w/ scale
129	Item 19 close up
130	" " w/ scale
131	Item 20, 21, 22
132	Item 20 close up
133	" " w/ scale
134	Item 21 close up
135	" " w/ scale
136	Item 22 close up
137	" " w/ scale
138	Item 23, 24, 25
139	Item 23 close up
140	" " w/ scale
141	Item 24 close up
142	" " w/ scale
143	Item 25 close up
144	" " w/ scale

## PHOTOGRAPHIC LOG

PAGE \_\_\_\_\_ OF \_\_\_\_\_

## GENERAL INFORMATION

DATE \_\_\_\_\_

CASE ID \_\_\_\_\_

LOCATION \_\_\_\_\_

PREPARER/PHOTOGRAPHER \_\_\_\_\_

REMARKS \_\_\_\_\_

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
145	Item 26, 27
146	Item 26 close up
147	" " w/ scale
148	Item 27 close up
149	" " w/ scale
150	Item 28, 29, 30
151	Item 28 close up
152	" " w/ scale
153	Item 29 close up
154	" " w/ scale
155	Item 30 close up
156	" " w/ scale
157	Item 31, 32, 33
158	Item 31 close up
159	" " w/ scale
160	Item 32 close up
161	" " w/ scale
162	Item 33 close up
163	" " w/ scale
164	Item 34
165	" close up
166	" " w/ scale
167	Item 35
168	" close up
169	" " w/ scale
170	Item 36
171	" close up
172	" " w/ scale
173	Item 37, 38, 39
174	Item 37 close up
175	" " w/ scale
176	Item 38 close up
177	" " w/ scale
178	Item 39 close up
179	" " w/ scale
180	Item 40

## PHOTOGRAPHIC LOG

PAGE \_\_\_\_\_ OF \_\_\_\_\_

## GENERAL INFORMATION

DATE \_\_\_\_\_

CASE ID \_\_\_\_\_

LOCATION \_\_\_\_\_

PREPARER/PHOTOGRAPHER \_\_\_\_\_

REMARKS \_\_\_\_\_

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
181	Item 40 close up
182	" " w/ scale
183	Item 41
184	" close up
185	" " w/ scale
186	Item 42
187	Item 42 close up
188	" " w/ scale
189	Item 43
190	" close up
191	" " w/ scale
192	Item 44
193	" close up
194	" " w/ scale
195	Item 45
196	" close up
197	" " w/ scale
198	Item 46
199	" close up
200	" " w/ scale
201	Item 47
202	" close up
203	" " w/ scale
204	Item 48
205	" close up
206	" " w/ scale
207	Item 49
208	" close up
209	" " w/ scale
210	Item 50
211	" close up
212	" " w/ scale
213	Item 51
214	
215	
216	

b6  
b7c

Card 2

DATE 6 / 13 / 15

CASE ID 308A-DL-60359-B



FBI

PHOTOGRAPHER



LOCATION 100 S Austin St

Hatchins TX

b6  
b7C



## PHOTOGRAPHIC LOG

## GENERAL INFORMATION

DATE \_\_\_\_\_  
CASE ID \_\_\_\_\_  
LOCATION \_\_\_\_\_  
PREPARER/PHOTOGRAPHER   
REMARKS \_\_\_\_\_

b6  
b7c

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
1	photo log
2	Item 51 close up
3	" " w/ scale
4	Item 52
5	" close up
6	" " w/ scale
7	Item 53
8	" close up
9	" " w/ scale
10	Item 82
11	" close up
12	" " w/ scale
13	Item 83
14	" close up
15	" " w/ scale
16	" " "
17	<del>Item 85</del> Item 83 close up w/ scale
18	<del>" close up</del> Item 85
19	<del>" " w/ scale</del> " close up
20	<del>Item 86, 87</del> " " w/ scale
21	<del>Item 86, 87 close up</del> Item 86, 87
22	<del>" " w/ scale</del> " close up
23	<del>Item 88</del> " " w/ scale
24	<del>" close up</del> Item 88
25	<del>" " w/ scale</del> " close up
26	" " w/ scale
27	" " "
28	vehicle w/ paint marks on concrete
29	"
30	"
31	"
32	"
33	"
34	Item 89
35	" close up
36	" " w/ scale

## PHOTOGRAPHIC LOG

PAGE \_\_\_\_\_ OF \_\_\_\_\_

## GENERAL INFORMATION

DATE \_\_\_\_\_

CASE ID \_\_\_\_\_

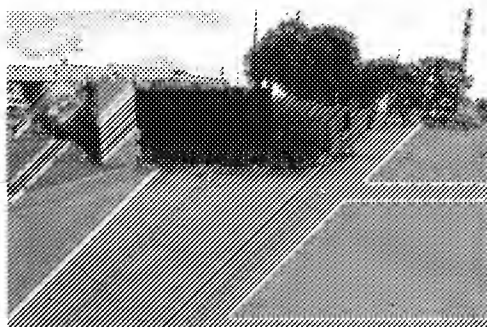
LOCATION \_\_\_\_\_

PREPARER/PHOTOGRAPHER \_\_\_\_\_

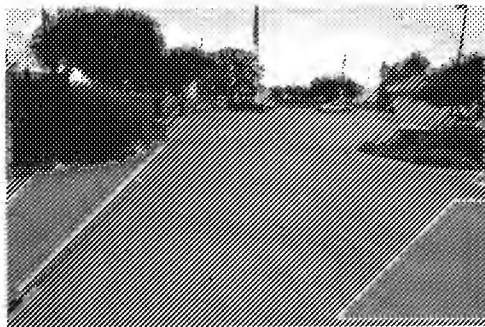
REMARKS \_\_\_\_\_

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
37	Item 90
38	" close up
39	" " w/ scale
40	Item 91
41	" close up
42	" " w/ scale
43	" " "
44	mis fire
45	Item 92
46	" close up
47	" " w/ scale
48	Exit Photos - 119 S Austin
49	" "
50	" "
51	" "
52	Exit Photos
53	
54	
55	
56	
57	
58	
59	
60	
61	
62	
63	
64	
65	
66	
67	
68	
69	
70	
71	
72	

b6  
b7C



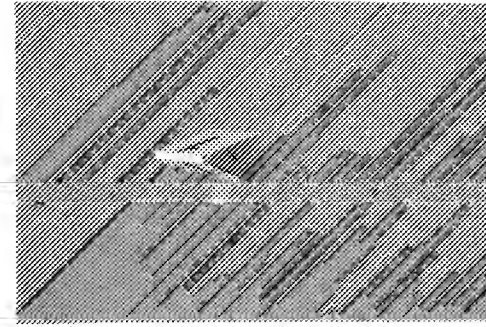
\_\_ZDR0065.JPG



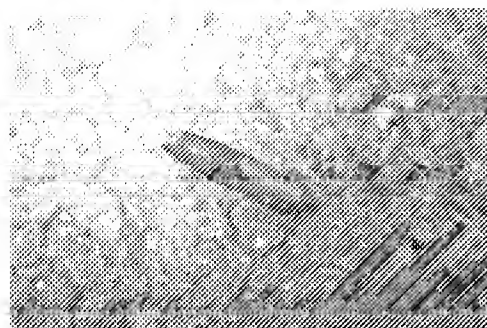
\_\_ZDR0066.JPG



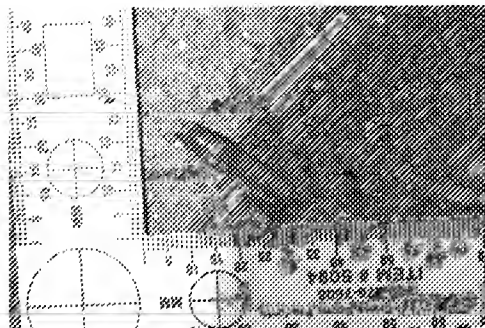
\_\_ZDR0067.JPG



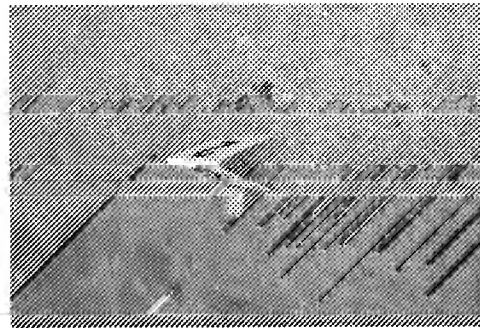
\_\_ZDR0068.JPG



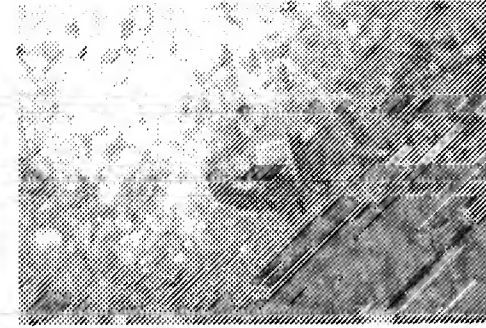
\_\_ZDR0069.JPG



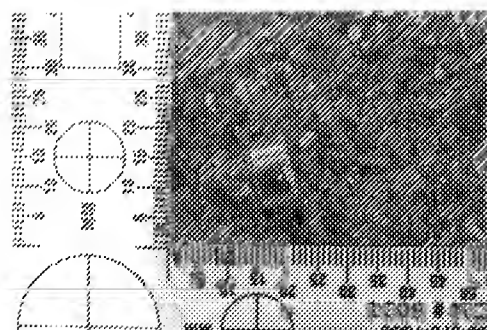
\_\_ZDR0070.JPG



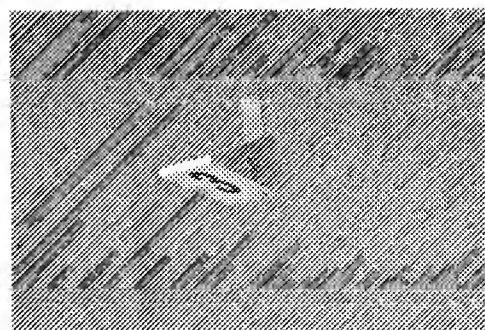
\_\_ZDR0071.JPG



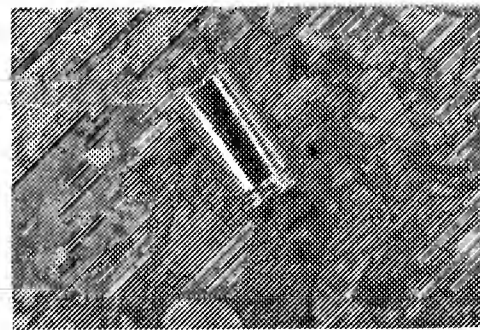
\_\_ZDR0072.JPG



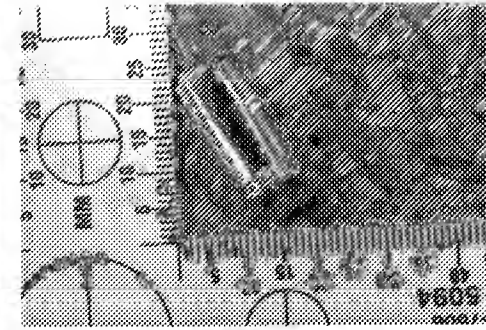
\_\_ZDR0073.JPG



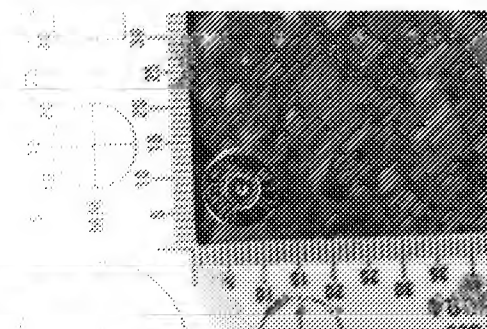
\_\_ZDR0074.JPG



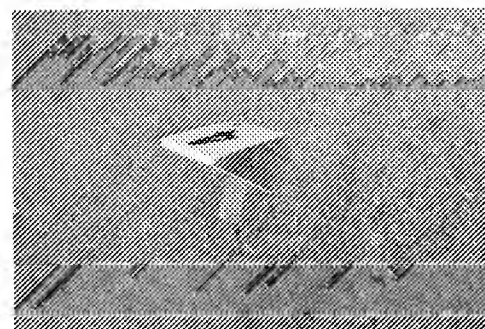
\_\_ZDR0075.JPG



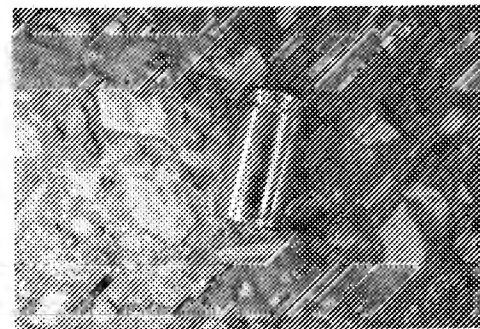
\_\_ZDR0076.JPG



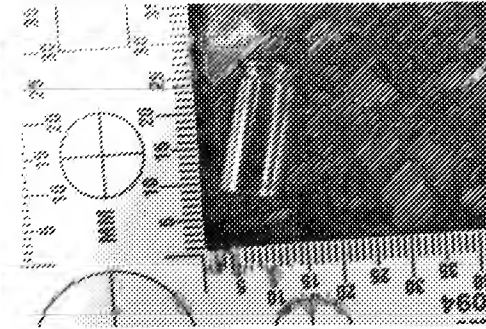
\_\_ZDR0077.JPG



\_\_ZDR0078.JPG

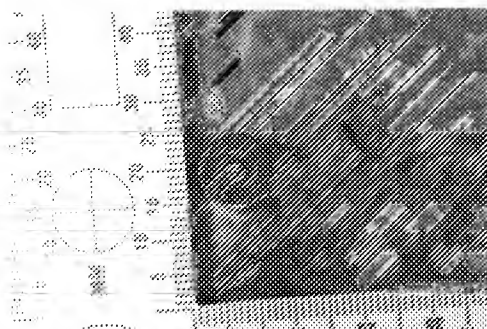


\_\_ZDR0079.JPG

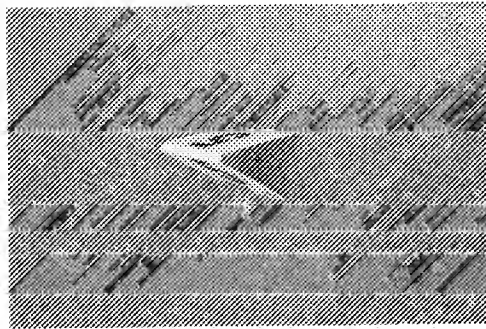


\_\_ZDR0080.JPG

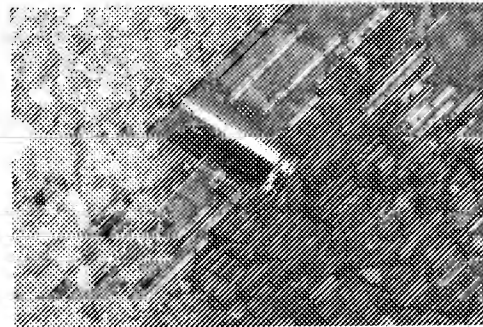




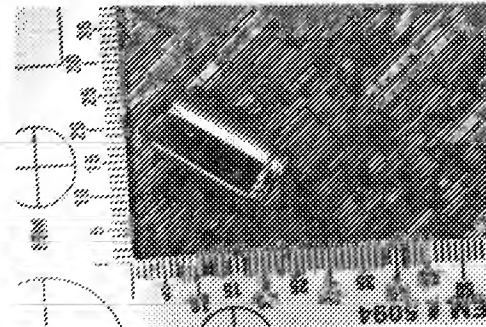
ZDR0081.JPG



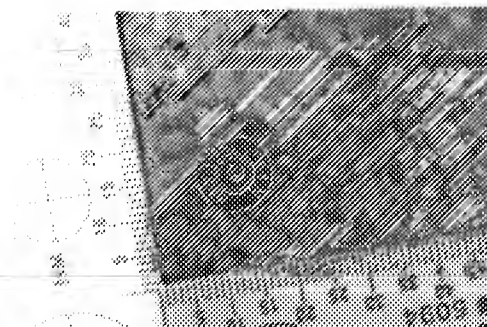
\_\_ZDR0082.JPG



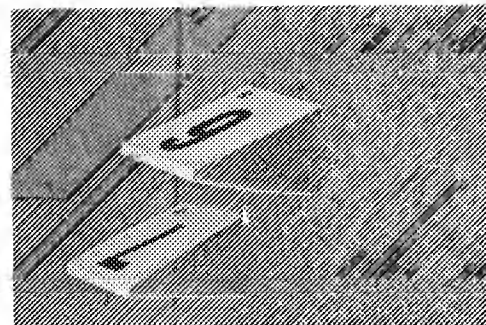
ZDR0083.JPG



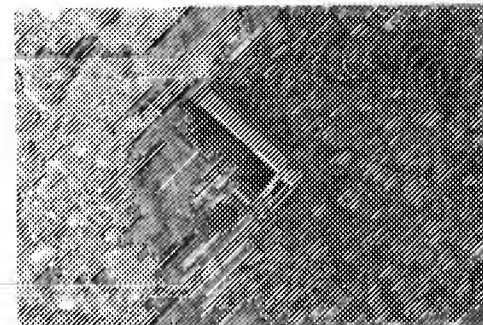
ZDR0084.JPG



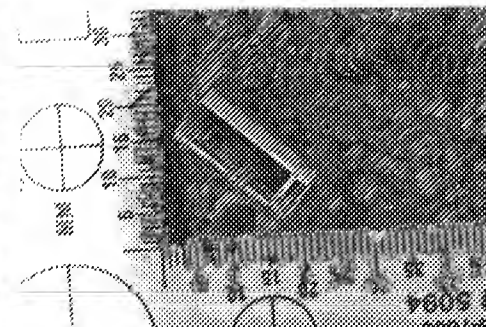
ZDR0085.JPG



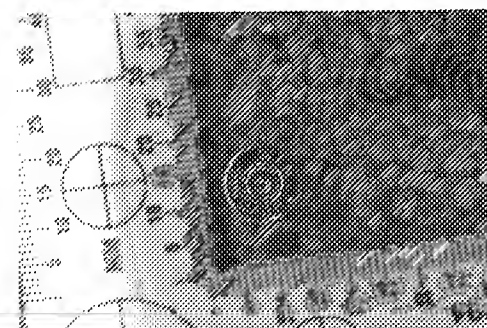
ZDR0086.JPG



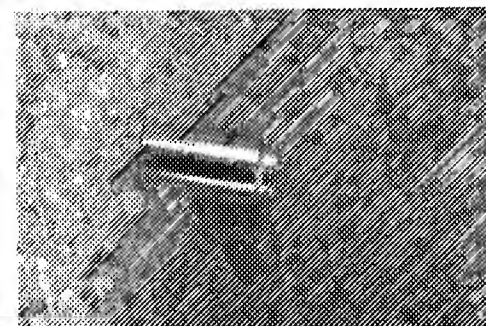
ZDR0087.JPG



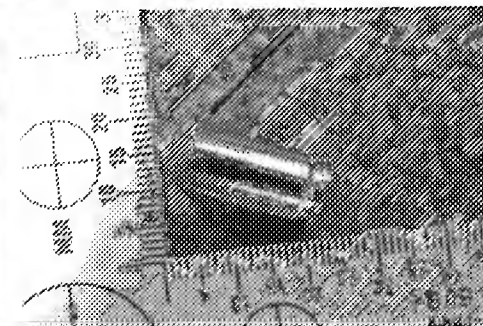
\_ZDR0088.JPG



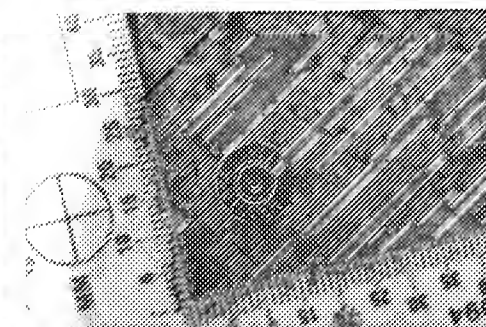
ZDR0089.JPG



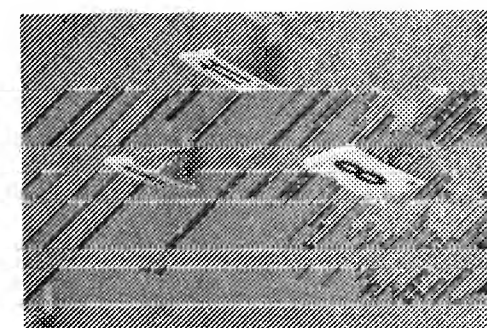
ZDR0090.JPG



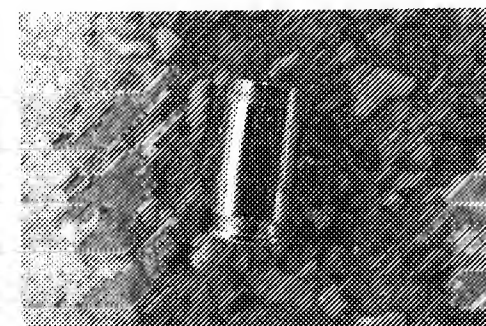
ZDR0091.JPG



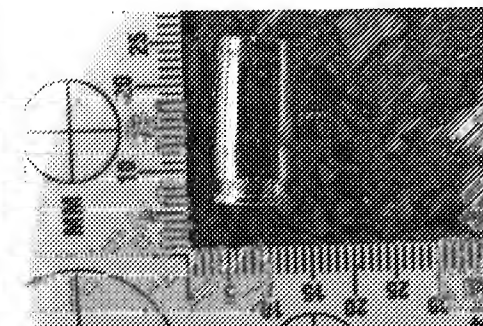
ZDR0092.JPG



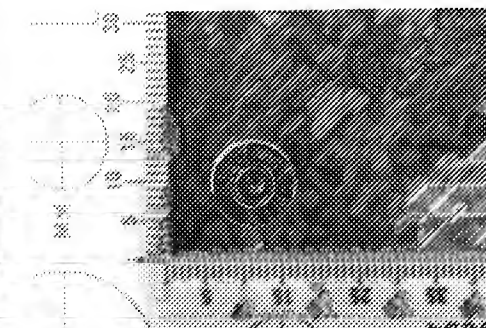
ZDR0093.JPG



ZDR0094.JPG

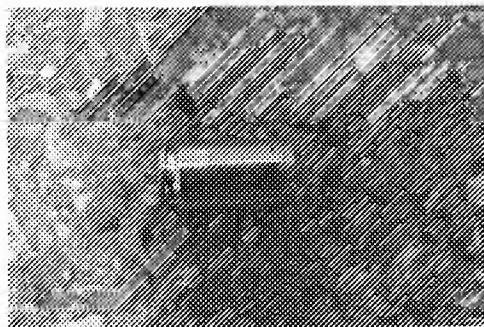


\_ZDR0095.JPG

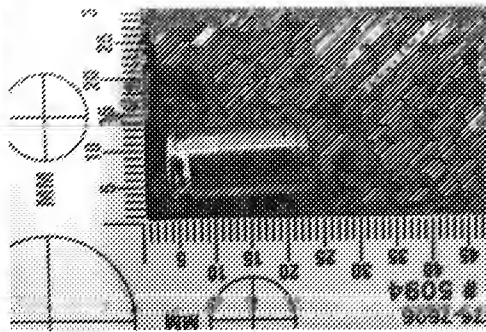


ZDR0096.JPG

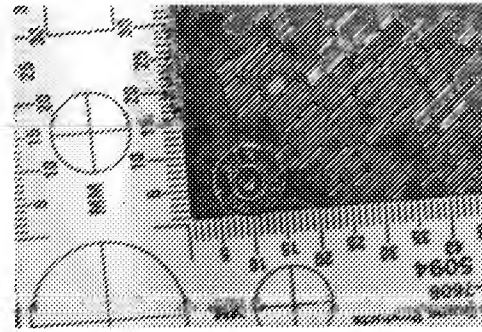




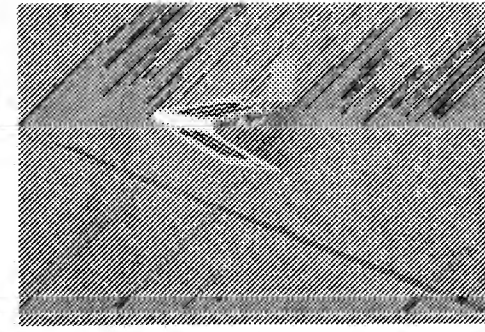
\_ZDR0097.JPG



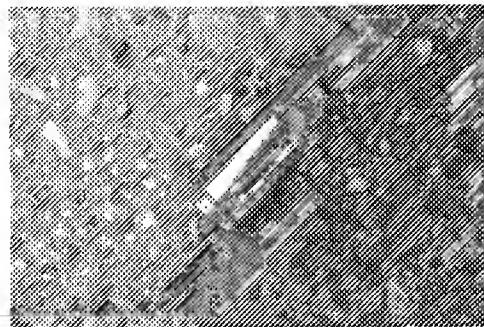
\_ZDR0098.JPG



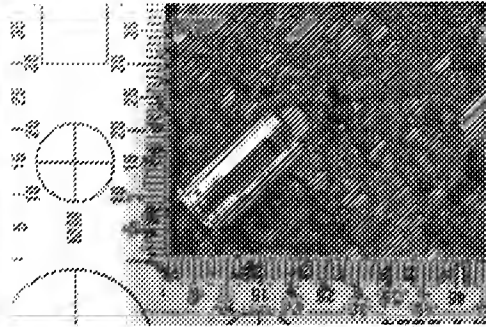
\_ZDR0099.JPG



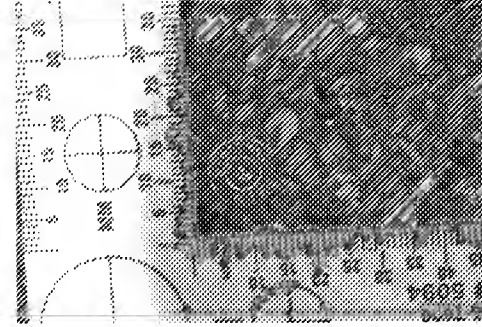
\_ZDR0100.JPG



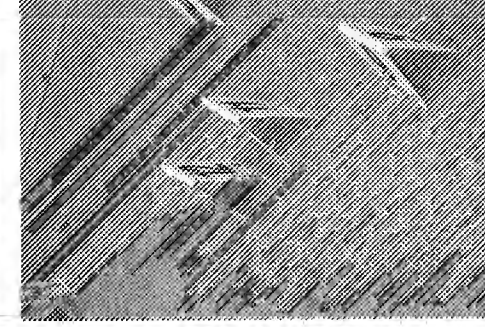
\_ZDR0101.JPG



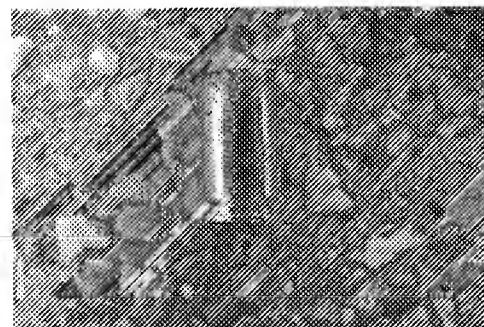
\_ZDR0102.JPG



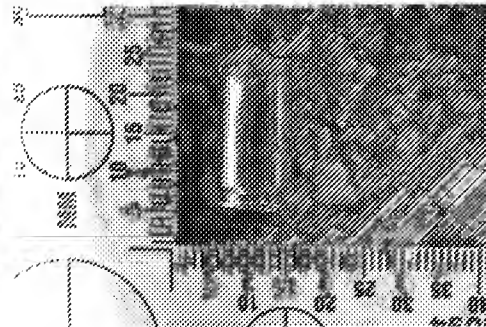
\_ZDR0103.JPG



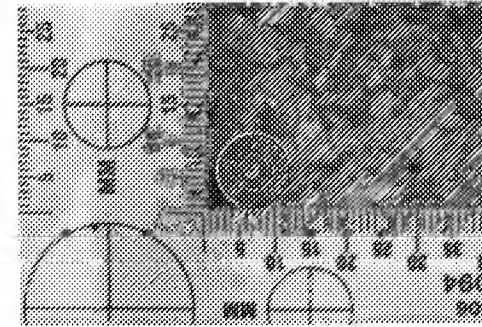
\_ZDR0104.JPG



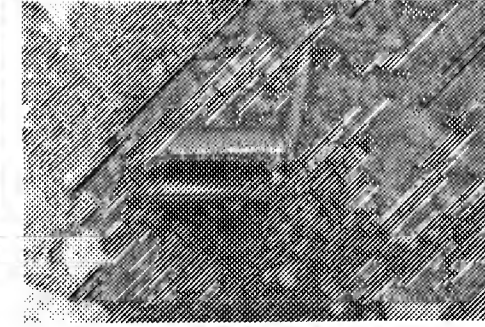
\_ZDR0105.JPG



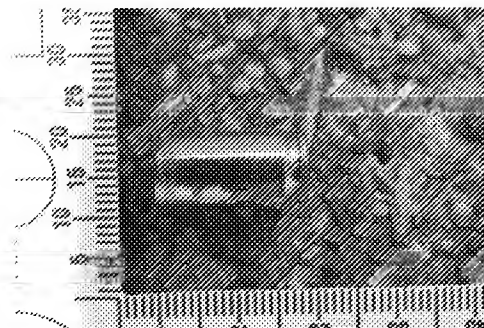
\_ZDR0106.JPG



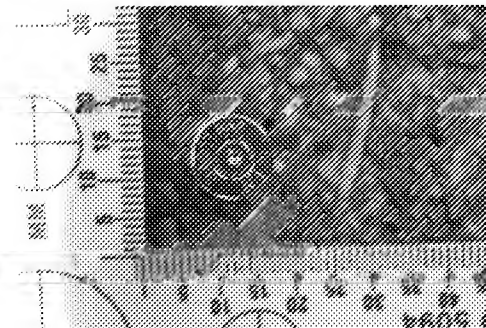
\_ZDR0107.JPG



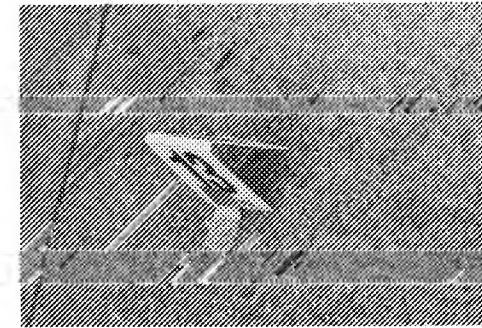
\_ZDR0108.JPG



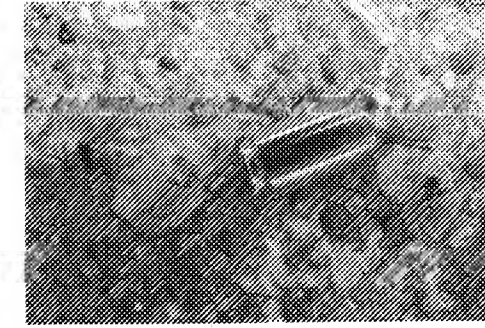
\_ZDR0109.JPG



\_ZDR0110.JPG

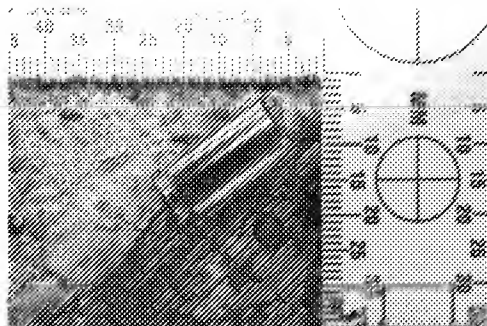


\_ZDR0111.JPG

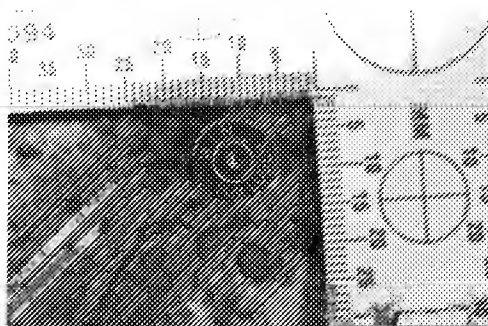


\_ZDR0112.JPG

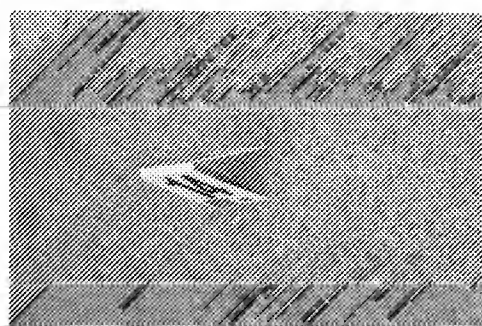




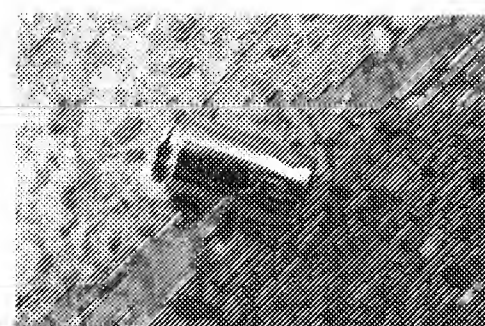
ZDR0113.JPG



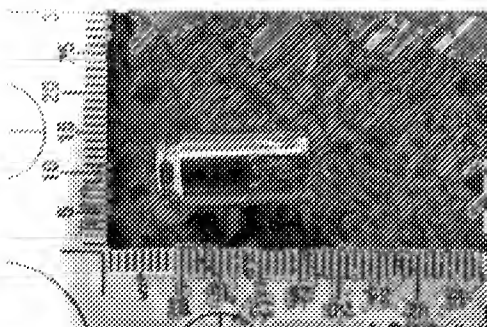
\_\_ZDR0114.JPG



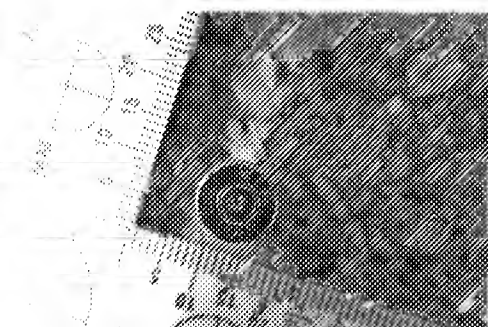
...ZDR0115.JPG



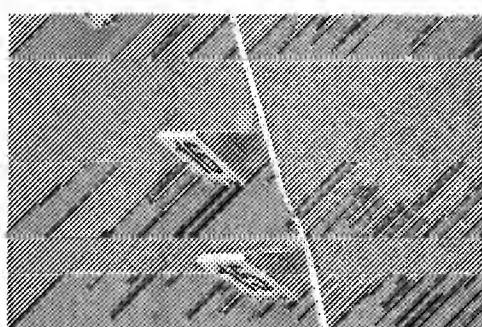
...ZDR0116.JPG



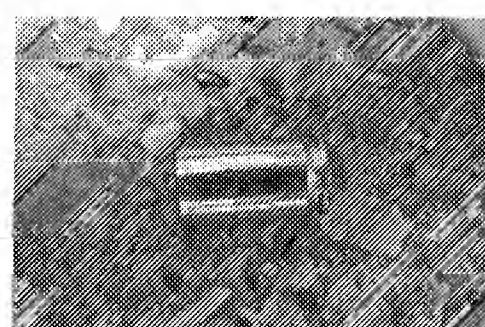
\_ZDR0117.JPG



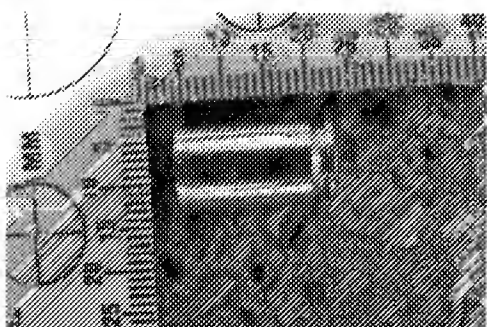
ZDR0118.JPG



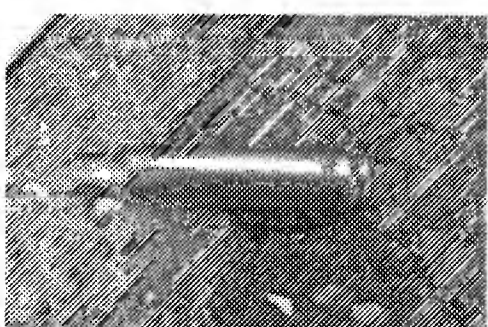
\_ZDR0119.JPG



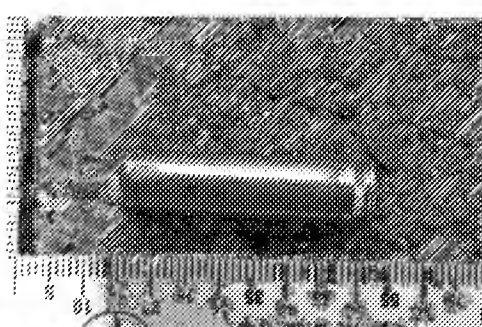
ZDR0120.JPG



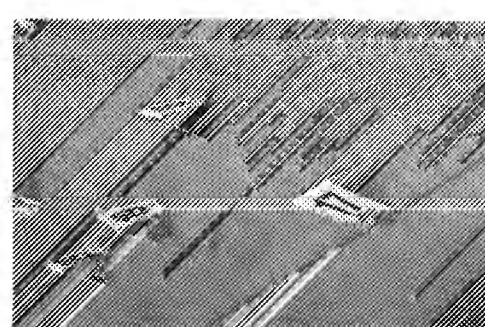
ZDR0121.JPG



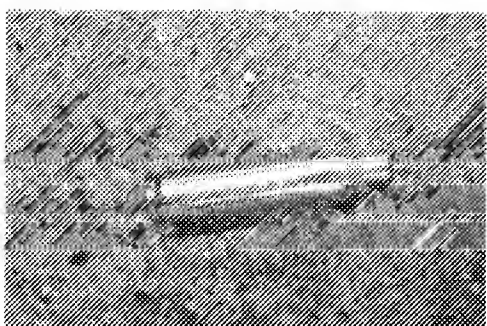
\_ZDR0122.JPG



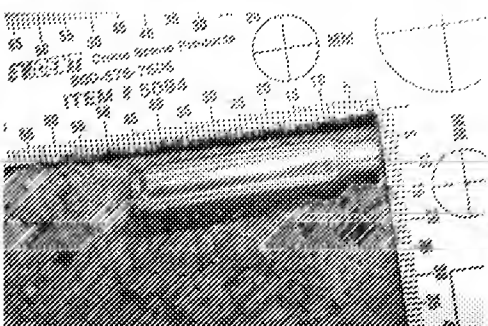
\_ZDR0123.JPG



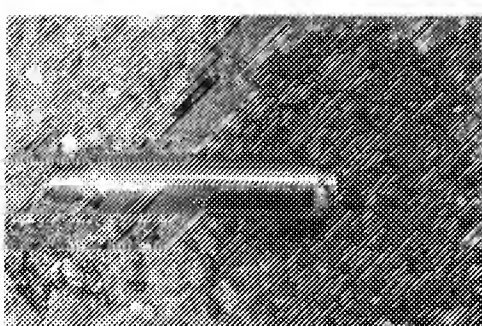
\_ZDR0124.JPG



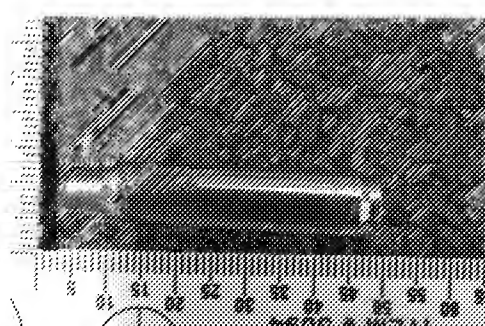
ZDR0125.JPG



ZDR0126.JPG

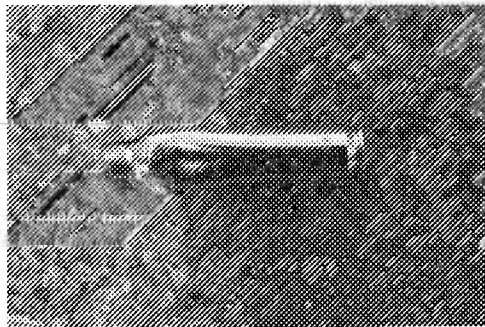


ZDR0127.JPG

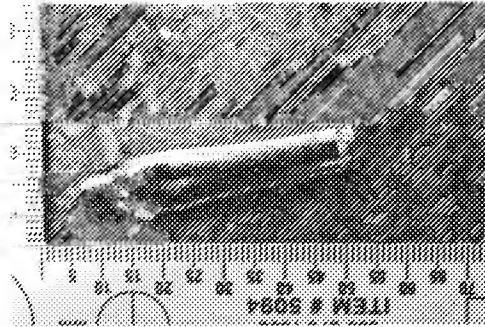


\_ZDR0128.JPG

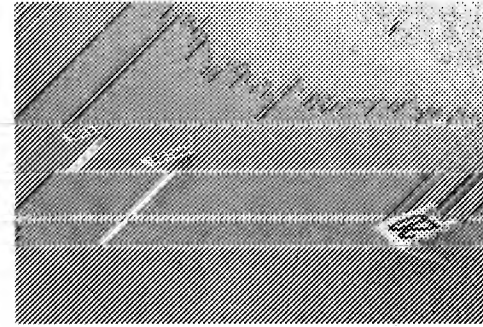




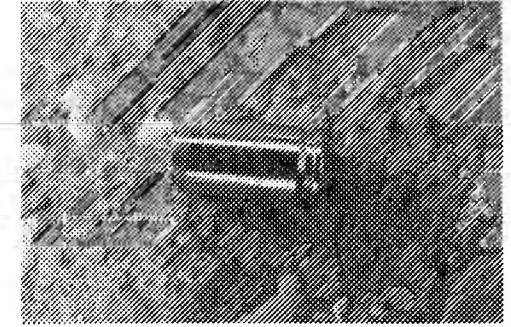
\_ZDR0129.JPG



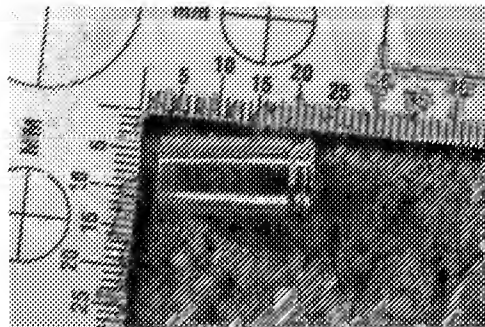
\_ZDR0130.JPG



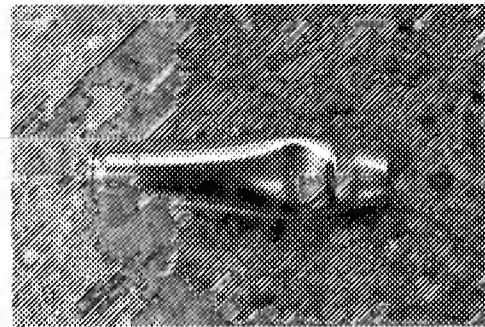
\_ZDR0131.JPG



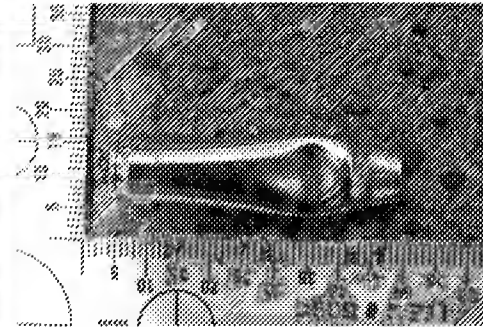
\_ZDR0132.JPG



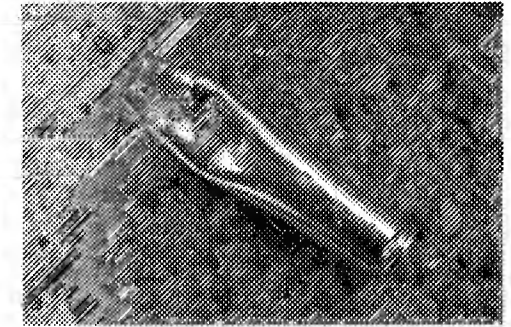
\_ZDR0133.JPG



\_ZDR0134.JPG



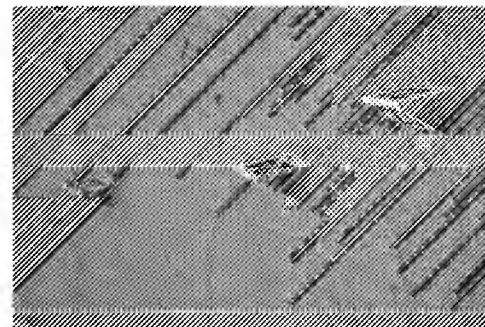
\_ZDR0135.JPG



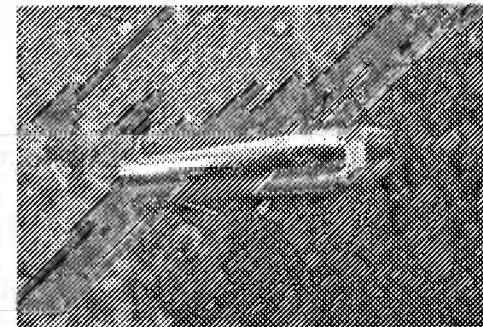
\_ZDR0136.JPG



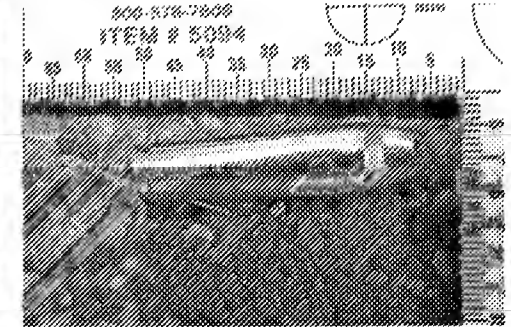
\_ZDR0137.JPG



\_ZDR0138.JPG



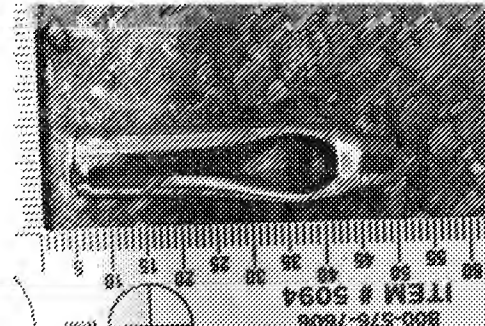
\_ZDR0139.JPG



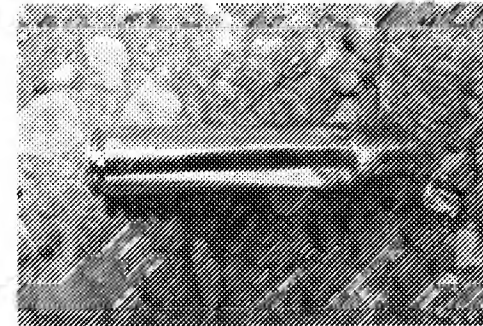
\_ZDR0140.JPG



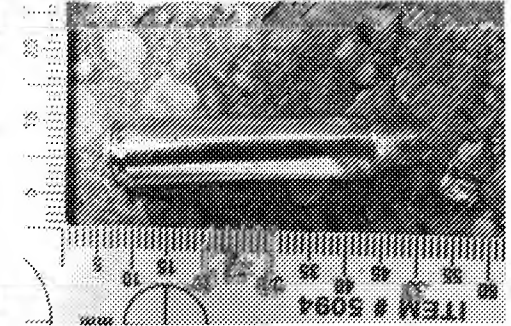
\_ZDR0141.JPG



\_ZDR0142.JPG

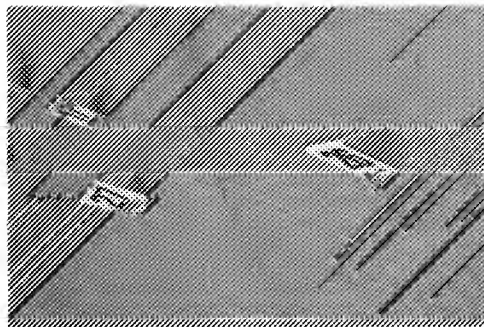


\_ZDR0143.JPG

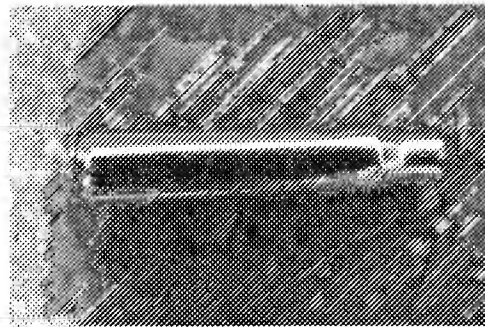


\_ZDR0144.JPG

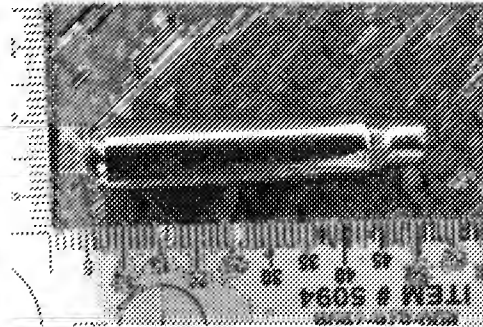




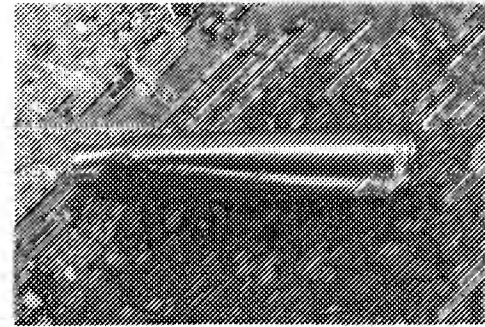
\_ZDR0145.JPG



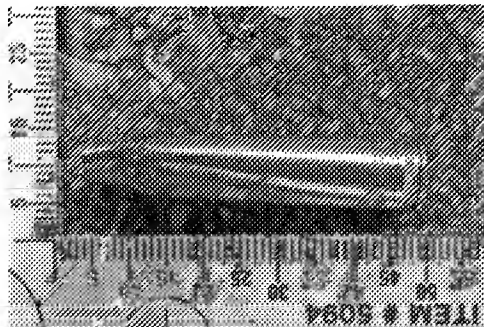
\_ZDR0146.JPG



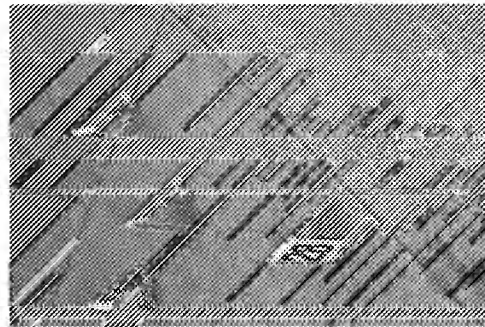
\_ZDR0147.JPG



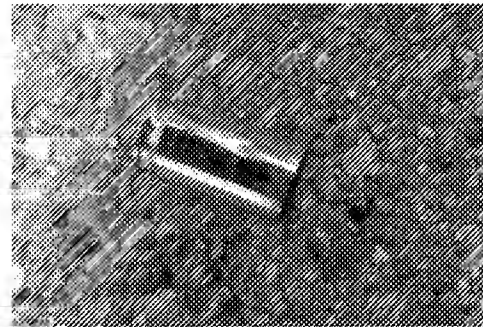
\_ZDR0148.JPG



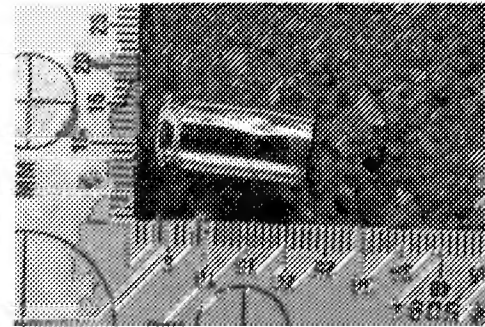
\_ZDR0149.JPG



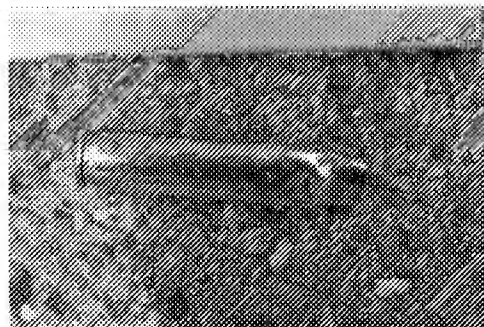
\_ZDR0150.JPG



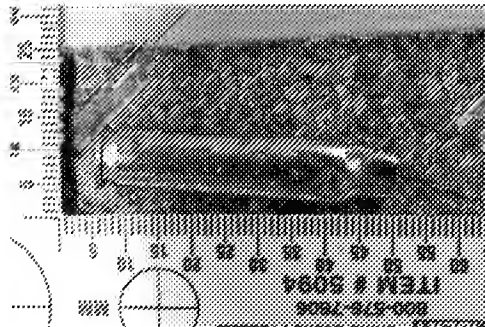
\_ZDR0151.JPG



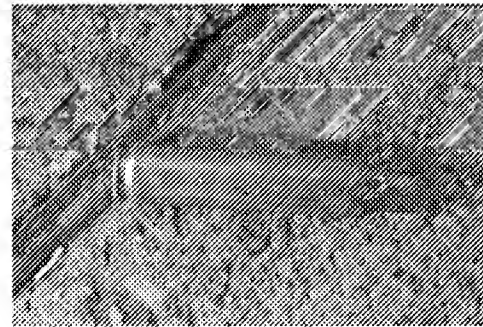
\_ZDR0152.JPG



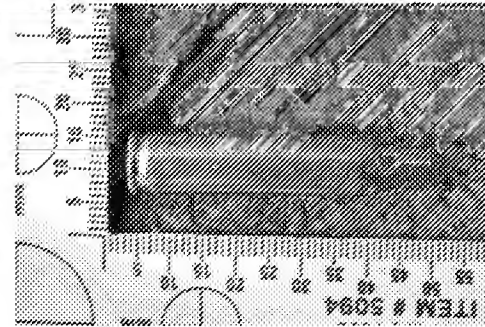
\_ZDR0153.JPG



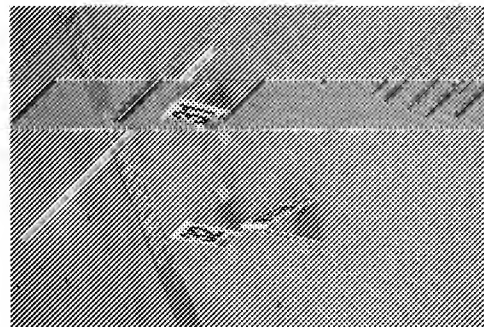
\_ZDR0154.JPG



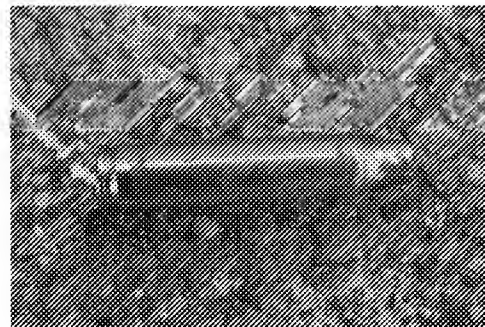
\_ZDR0155.JPG



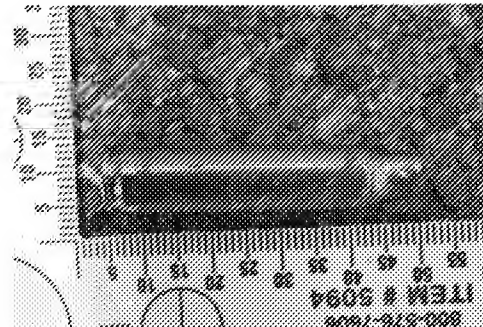
\_ZDR0156.JPG



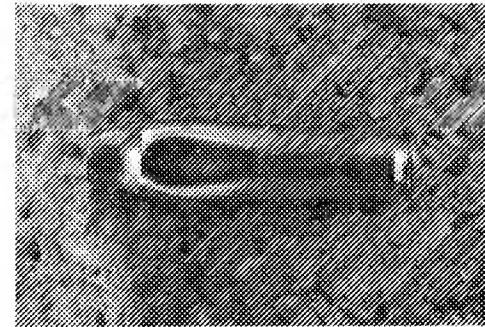
\_ZDR0157.JPG



\_ZDR0158.JPG

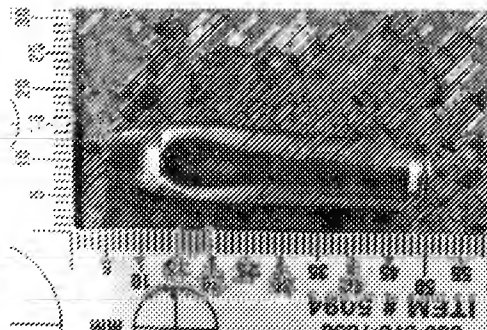


\_ZDR0159.JPG

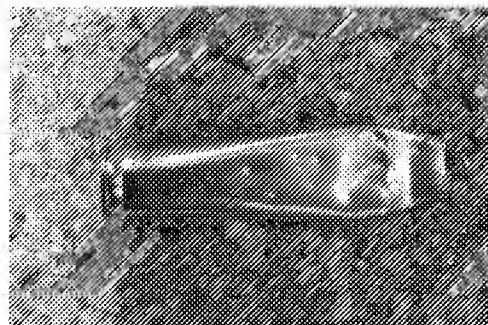


\_ZDR0160.JPG

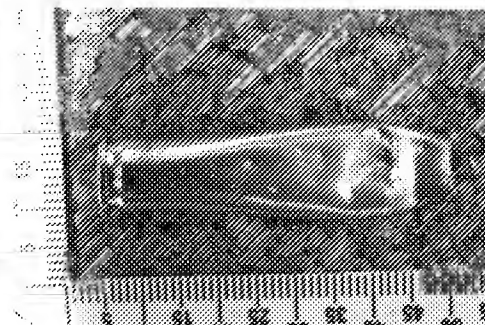




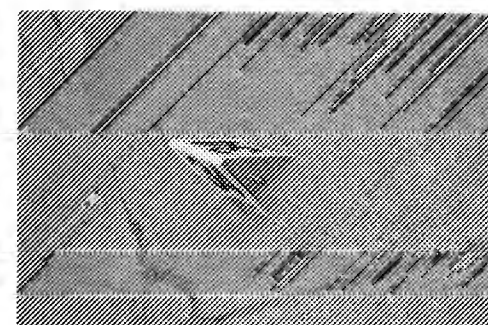
\_ZDR0161.JPG



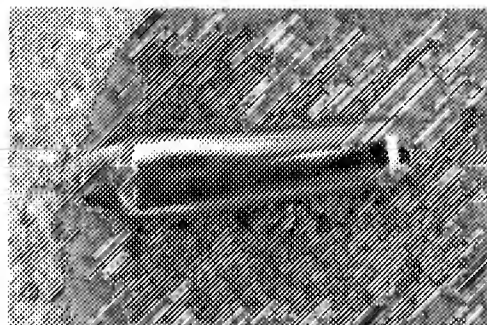
\_ZDR0162.JPG



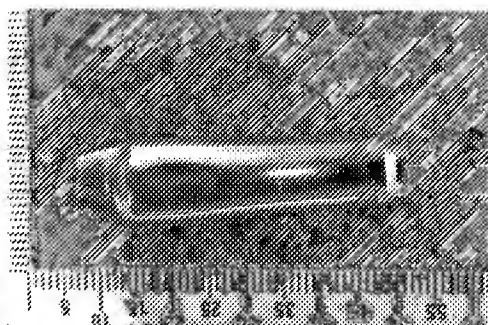
\_ZDR0163.JPG



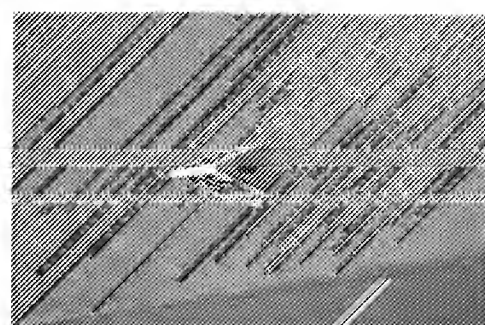
\_ZDR0164.JPG



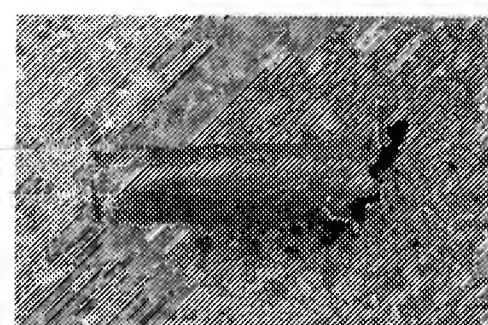
\_ZDR0165.JPG



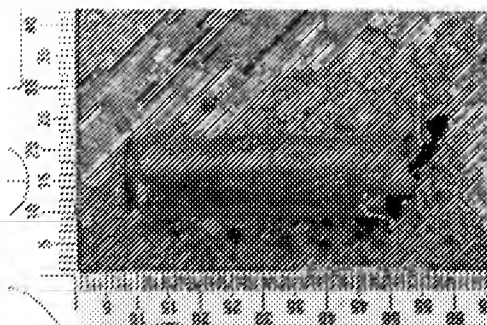
\_ZDR0166.JPG



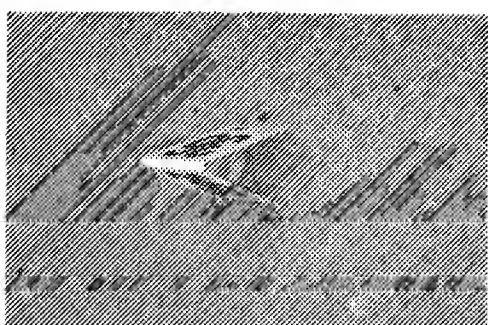
\_ZDR0167.JPG



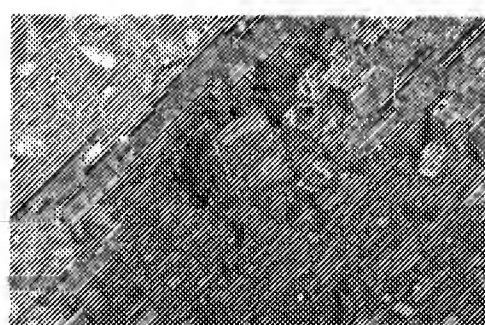
\_ZDR0168.JPG



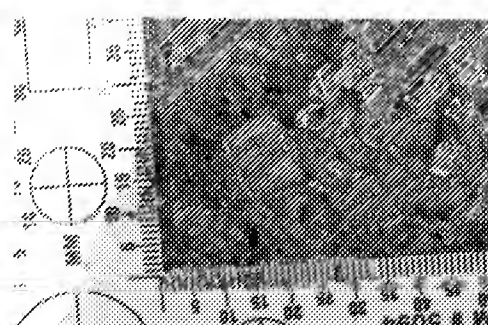
\_ZDR0169.JPG



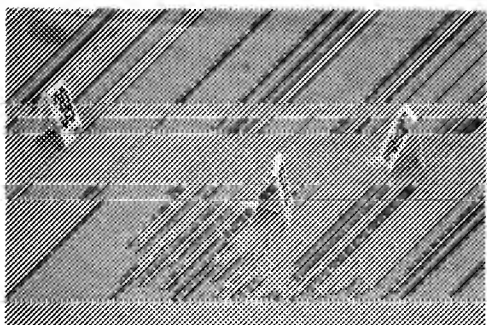
\_ZDR0170.JPG



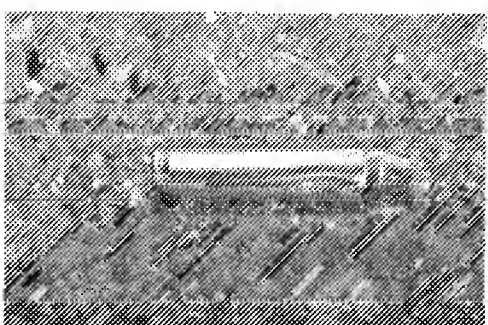
\_ZDR0171.JPG



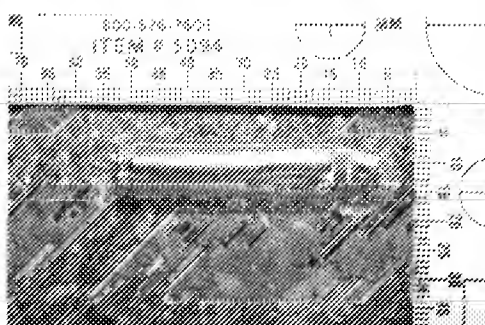
\_ZDR0172.JPG



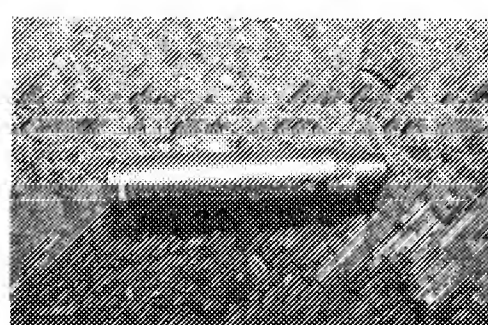
\_ZDR0173.JPG



\_ZDR0174.JPG

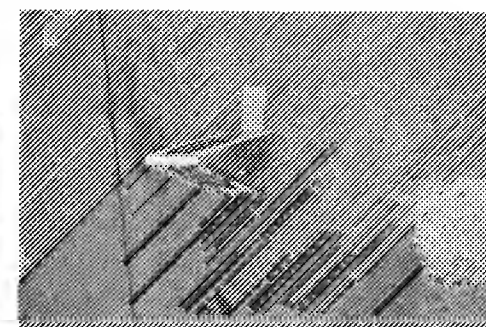
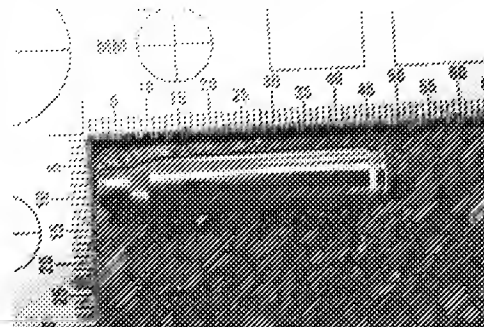
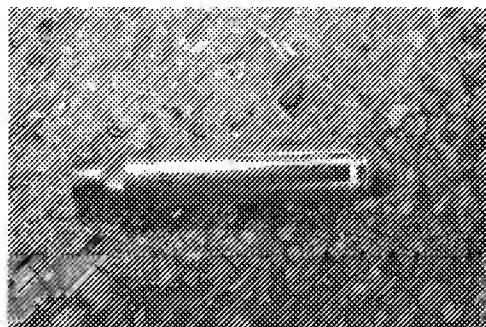


\_ZDR0175.JPG

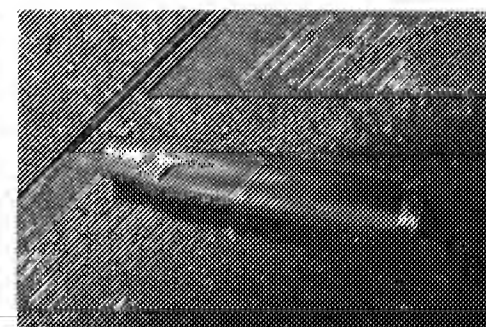
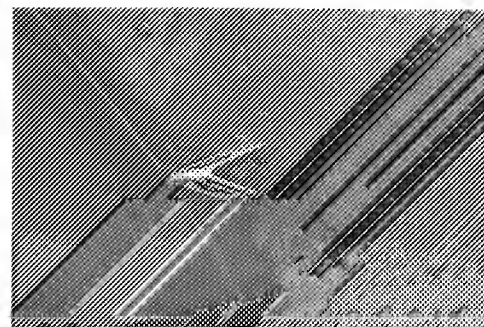
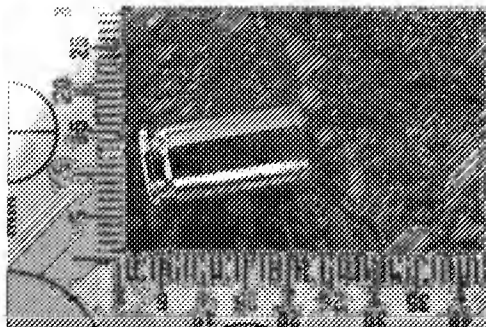
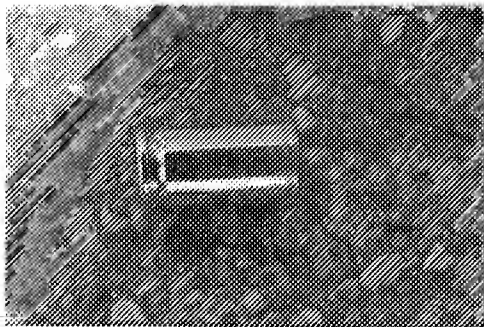


\_ZDR0176.JPG

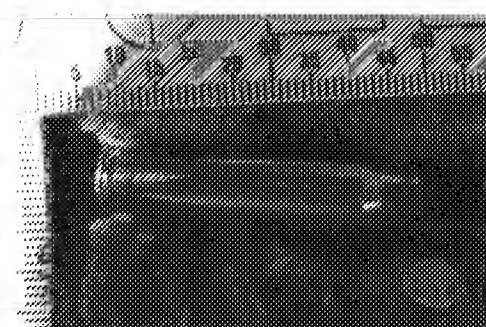
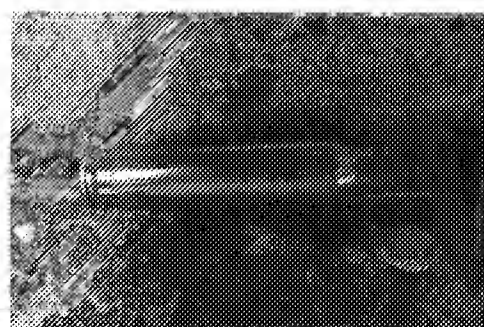
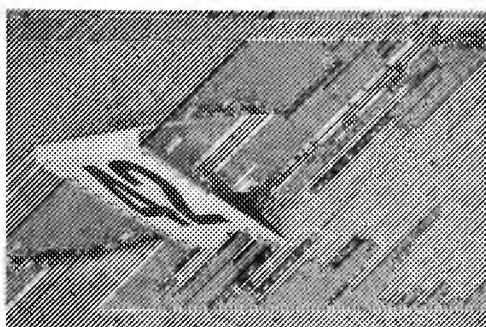
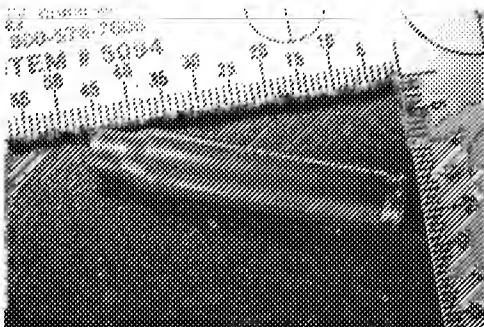




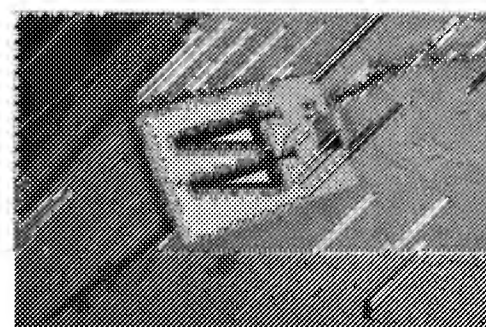
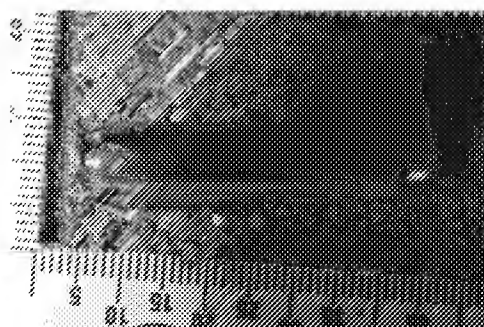
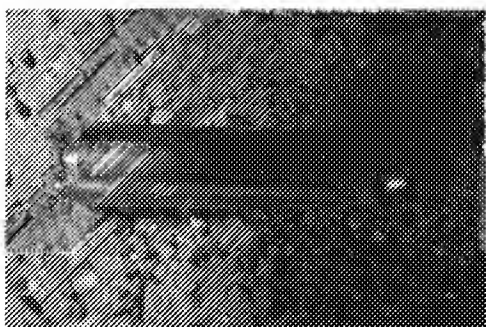
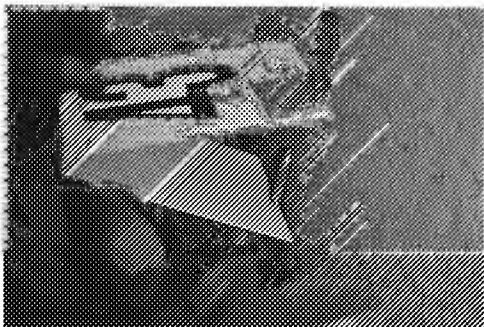
\_ZDR0180.JPG



ZDR0184.JPG

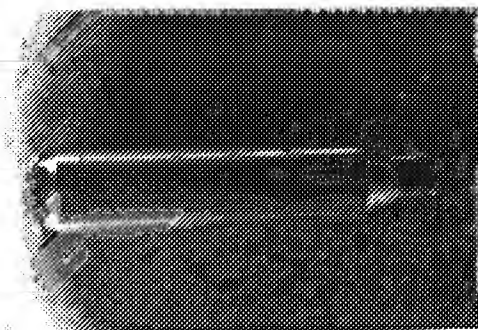


ZDR0188.JPG

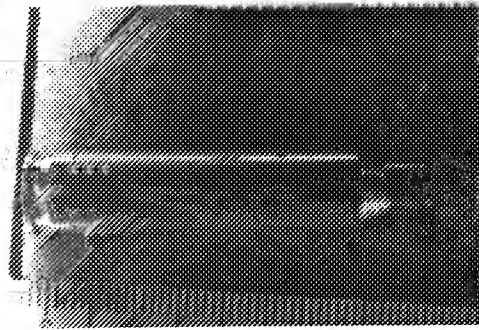


ZDR0192.JPG

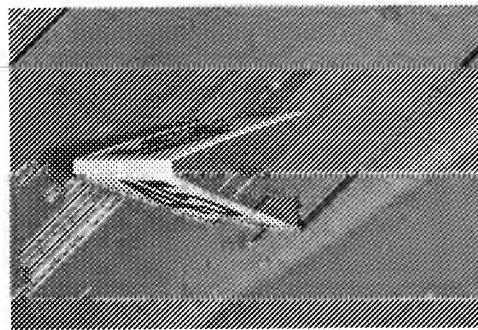




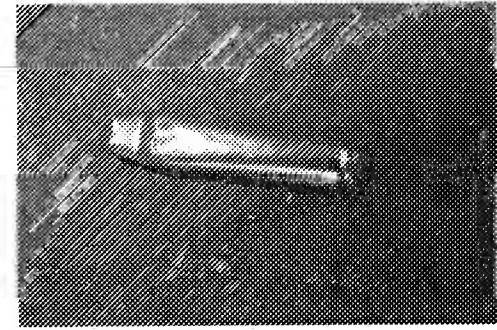
\_ZDR0193.JPG



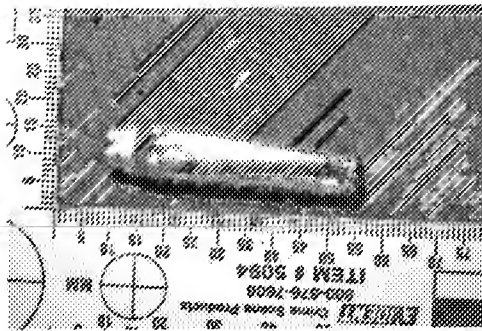
\_ZDR0194.JPG



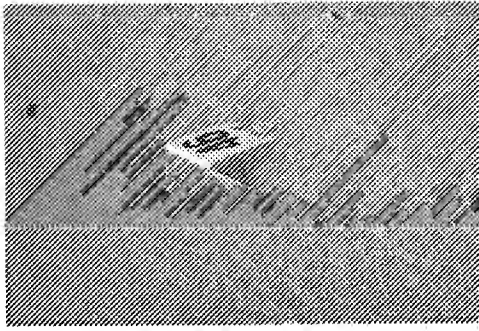
\_ZDR0195.JPG



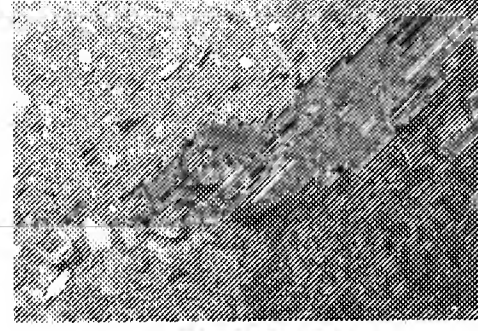
\_ZDR0196.JPG



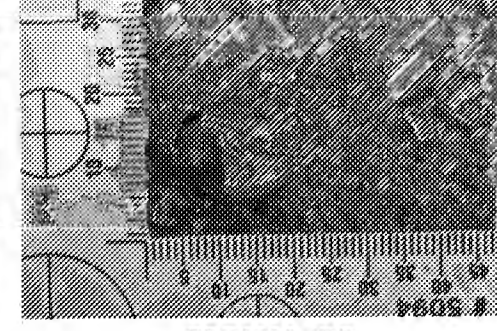
\_ZDR0197.JPG



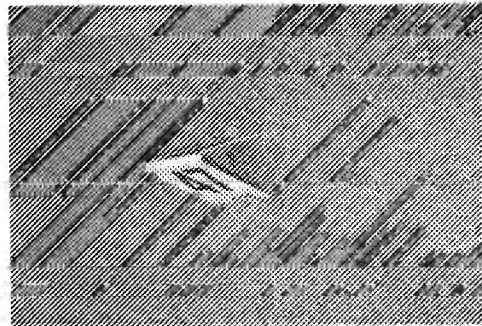
\_ZDR0198.JPG



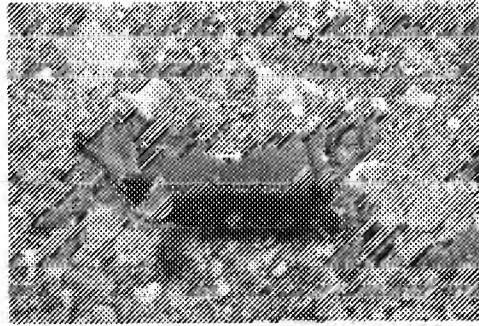
\_ZDR0199.JPG



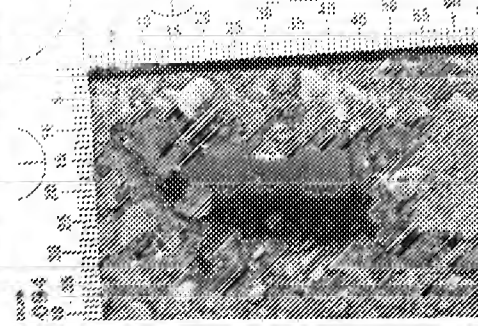
\_ZDR0200.JPG



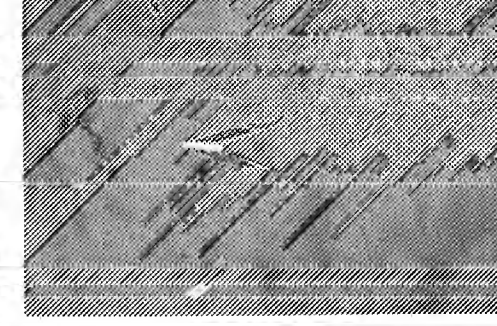
\_ZDR0201.JPG



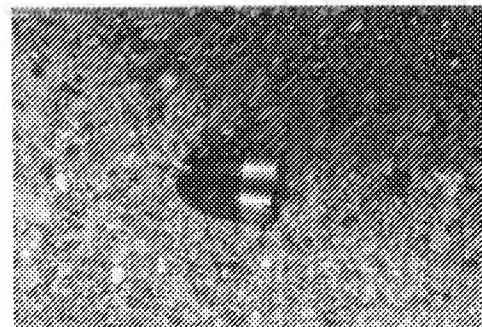
\_ZDR0202.JPG



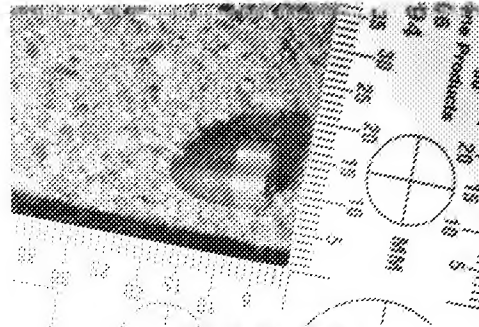
\_ZDR0203.JPG



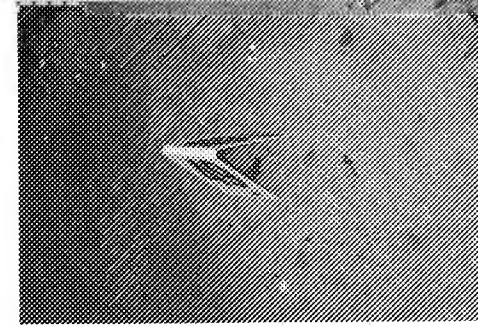
\_ZDR0204.JPG



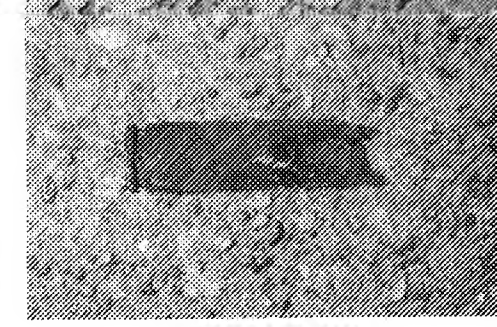
\_ZDR0205.JPG



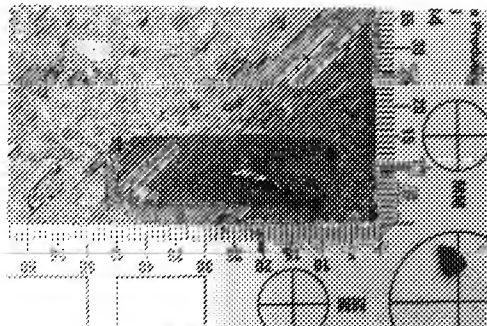
\_ZDR0206.JPG



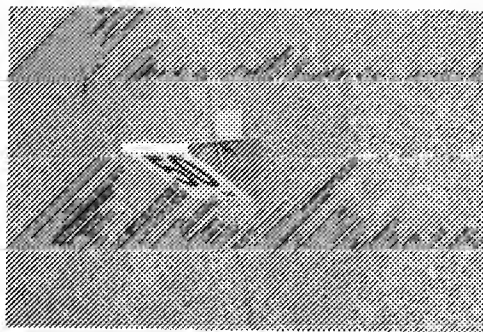
\_ZDR0207.JPG



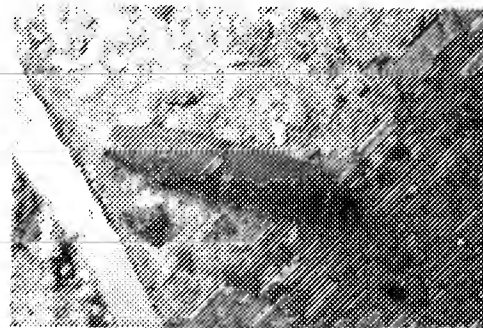
\_ZDR0208.JPG



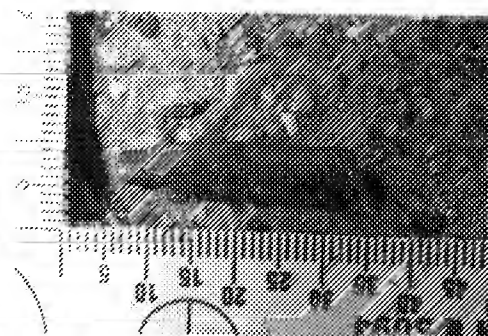
\_ZDR0209.JPG



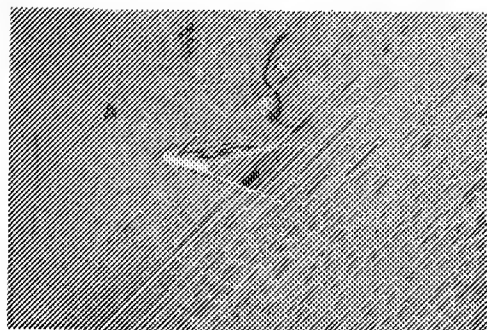
\_ZDR0210.JPG



\_ZDR0211.JPG

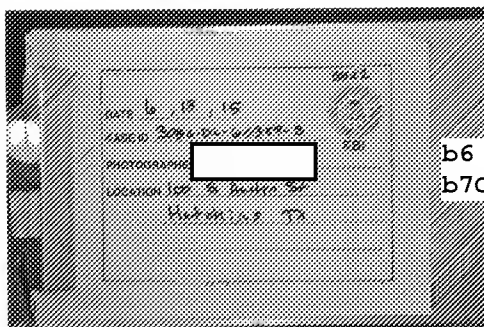


\_ZDR0212.JPG

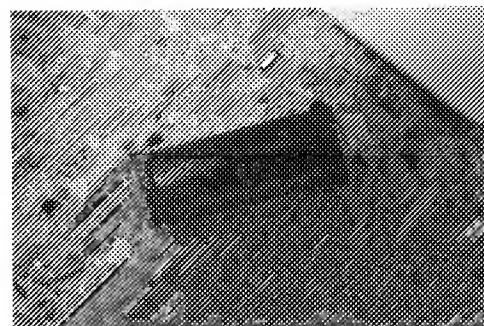


\_ZDR0213.JPG

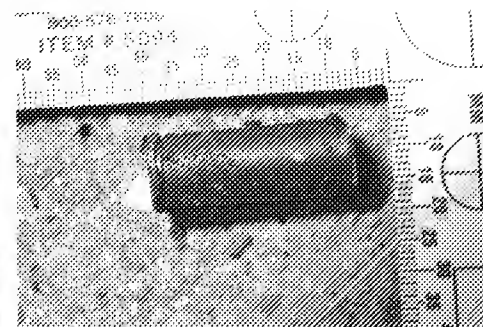




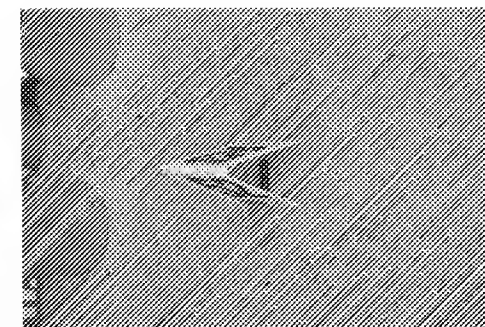
\_ZDR0001.JPG



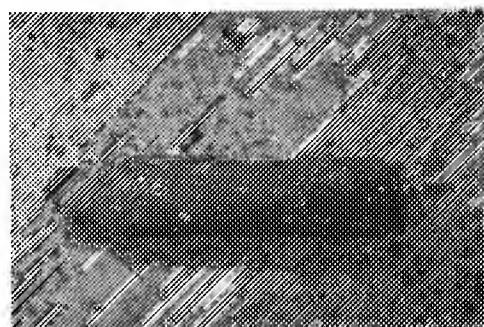
\_ZDR0002.JPG



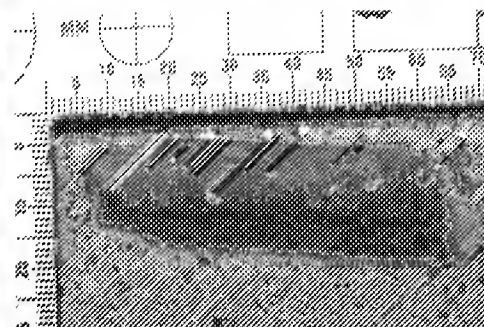
\_ZDR0003.JPG



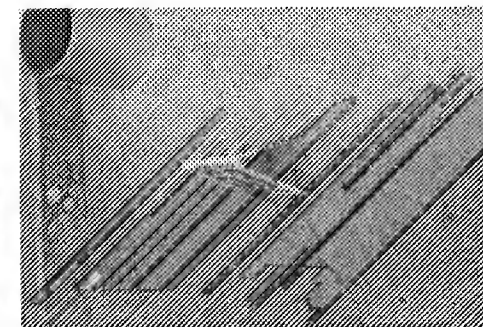
\_ZDR0004.JPG



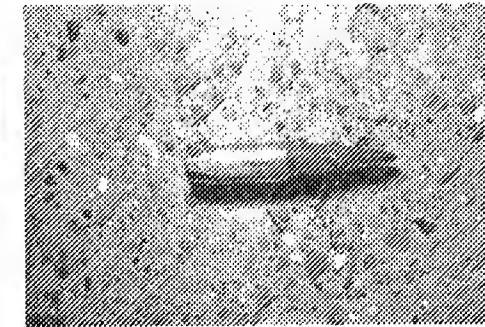
\_ZDR0005.JPG



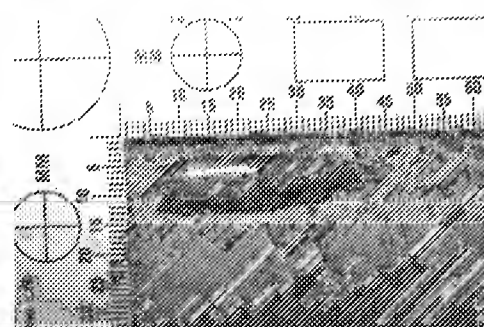
\_ZDR0006.JPG



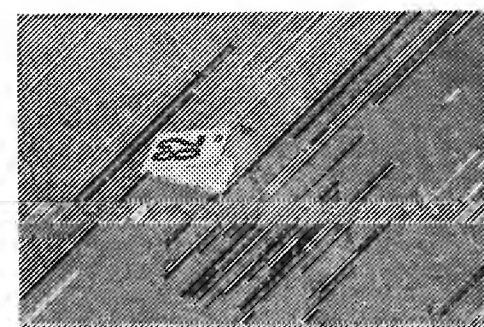
\_ZDR0007.JPG



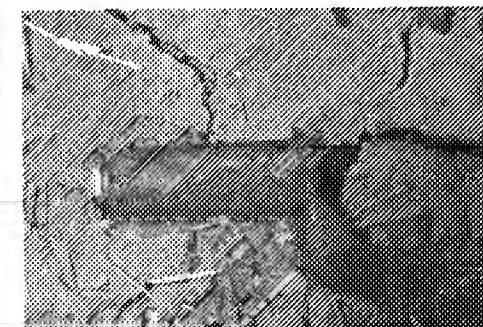
\_ZDR0008.JPG



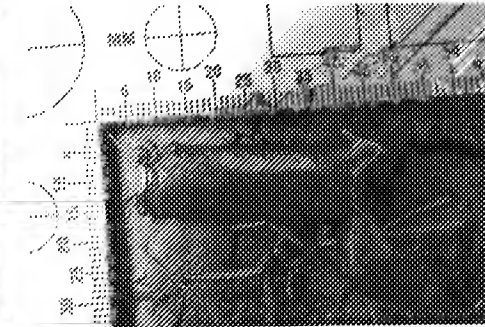
\_ZDR0009.JPG



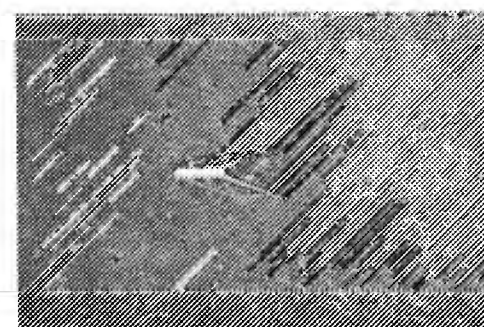
\_ZDR0010.JPG



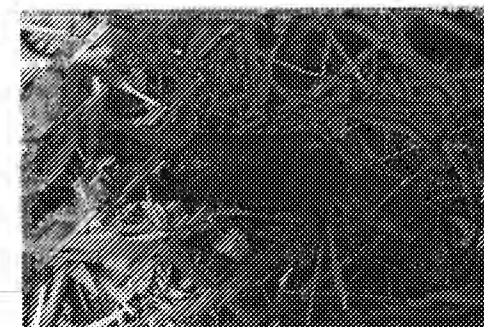
\_ZDR0011.JPG



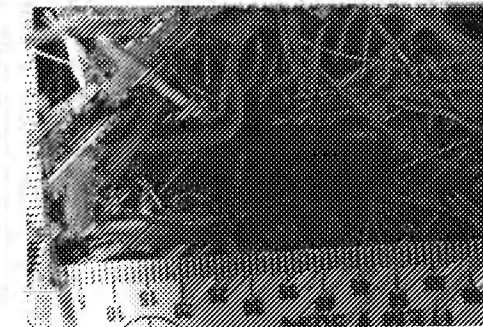
\_ZDR0012.JPG



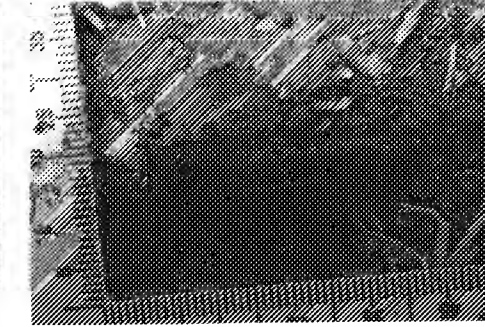
\_ZDR0013.JPG



\_ZDR0014.JPG

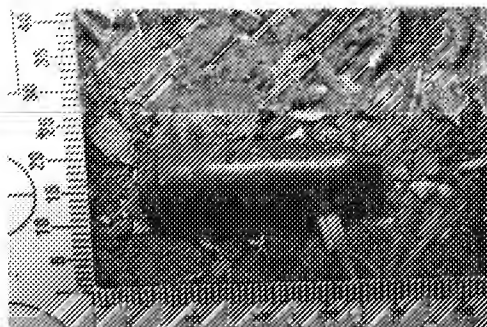


\_ZDR0015.JPG

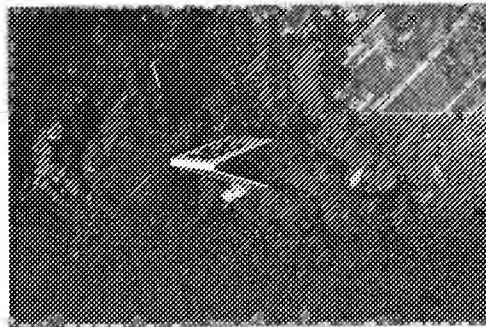


\_ZDR0016.JPG





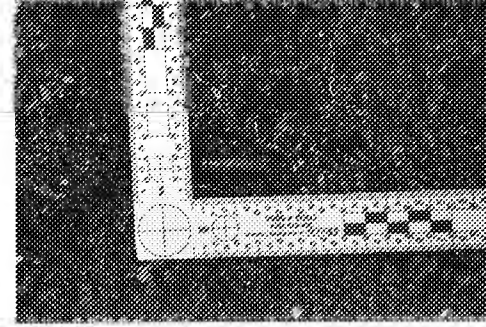
\_ZDR0017.JPG



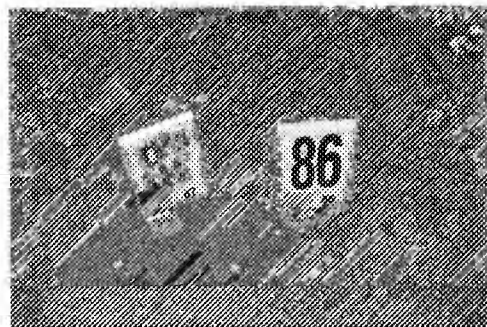
\_ZDR0018.JPG



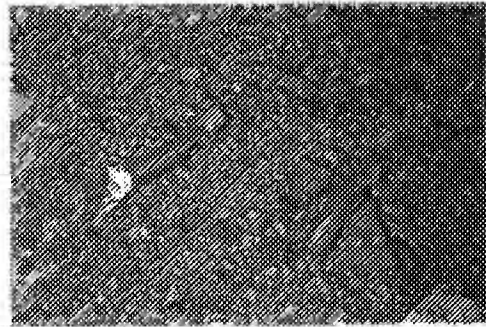
\_ZDR0019.JPG



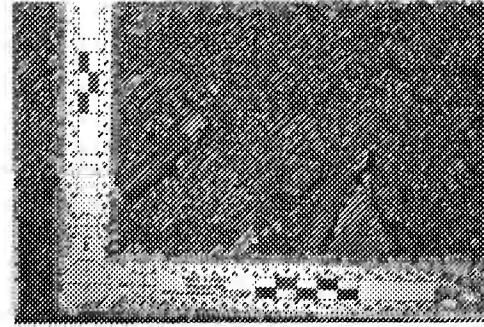
\_ZDR0020.JPG



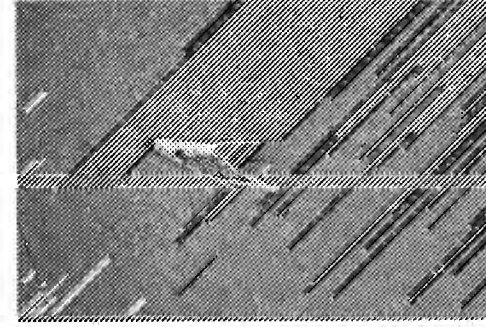
\_ZDR0021.JPG



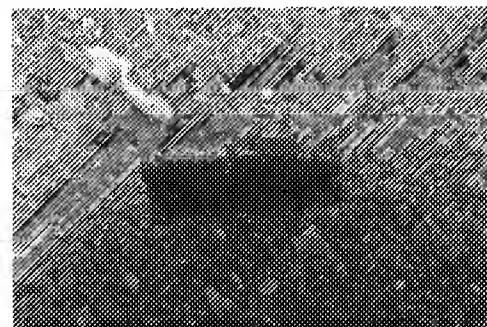
\_ZDR0022.JPG



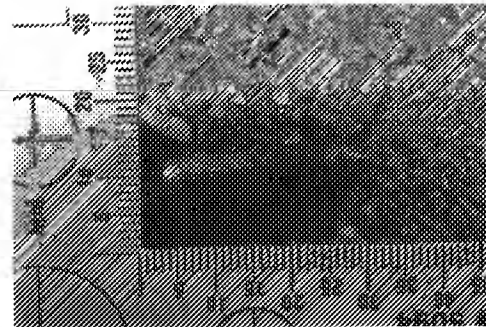
\_ZDR0023.JPG



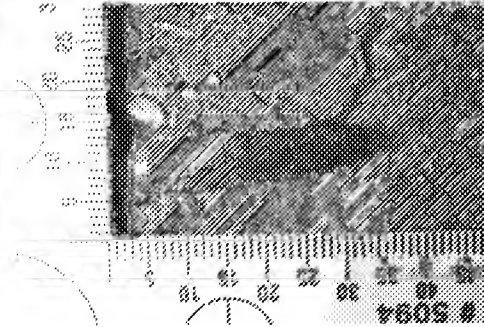
\_ZDR0024.JPG



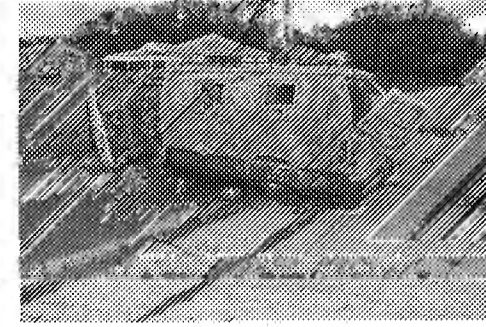
\_ZDR0025.JPG



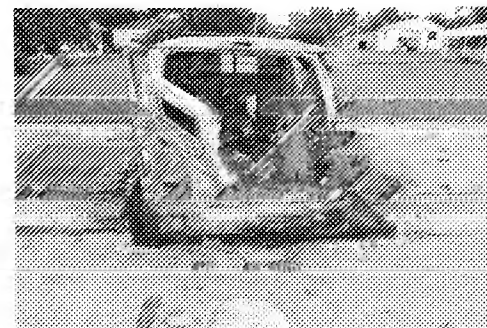
\_ZDR0026.JPG



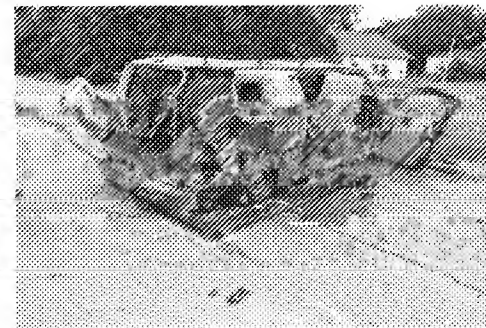
\_ZDR0027.JPG



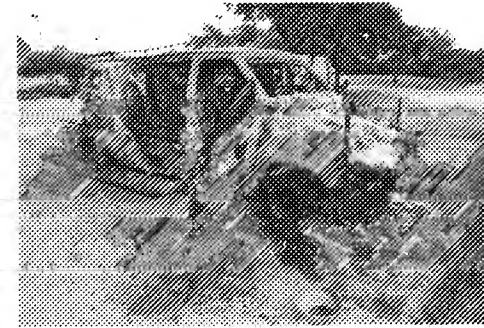
\_ZDR0028.JPG



\_ZDR0029.JPG



\_ZDR0030.JPG

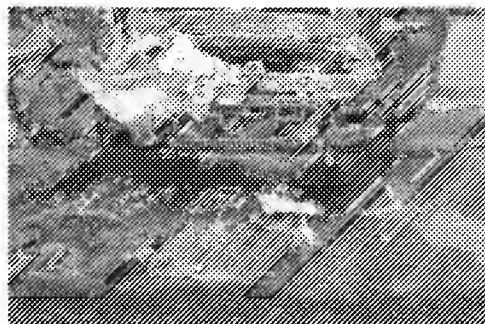


\_ZDR0031.JPG



\_ZDR0032.JPG

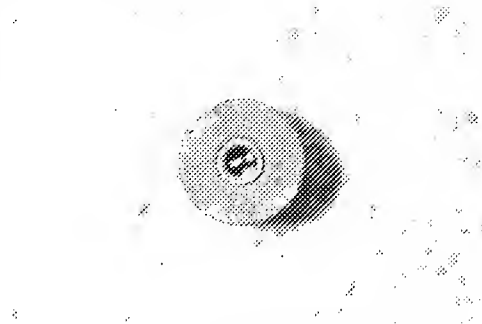




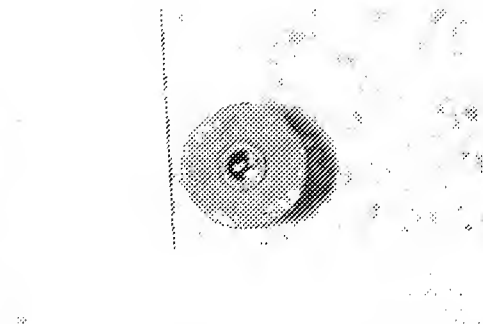
\_ZDR0033.JPG



\_ZDR0034.JPG



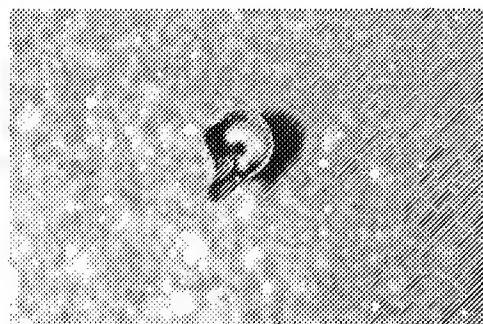
\_ZDR0035.JPG



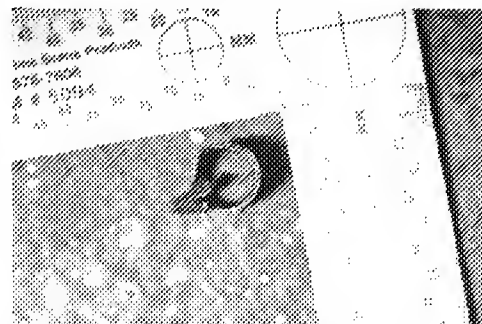
\_ZDR0036.JPG



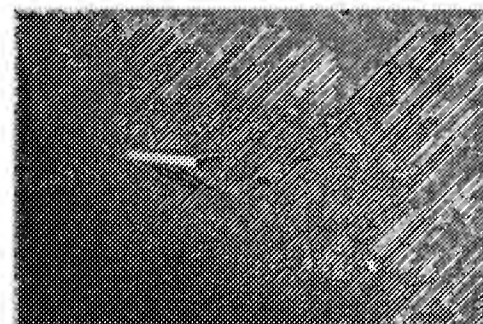
\_ZDR0037.JPG



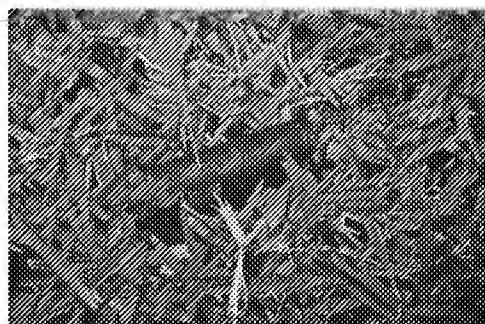
\_ZDR0038.JPG



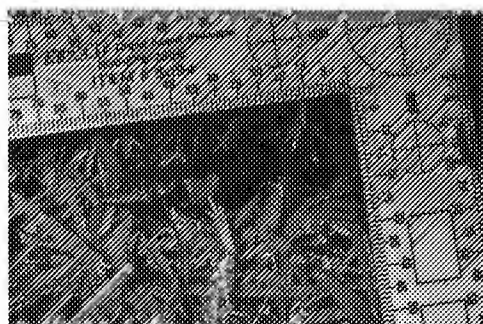
\_ZDR0039.JPG



\_ZDR0040.JPG



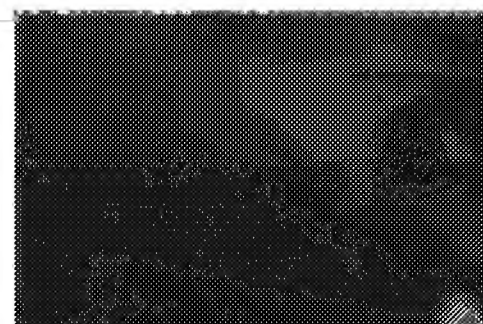
\_ZDR0041.JPG



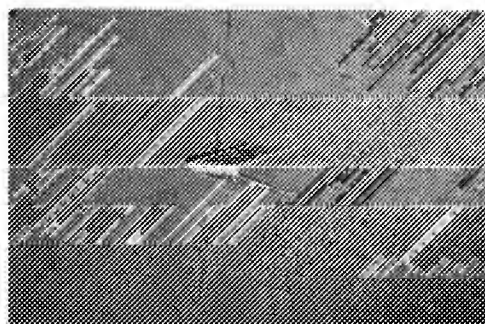
\_ZDR0042.JPG



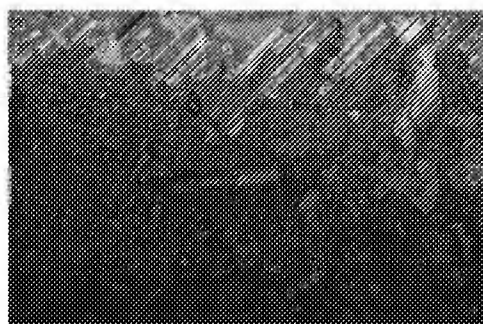
\_ZDR0043.JPG



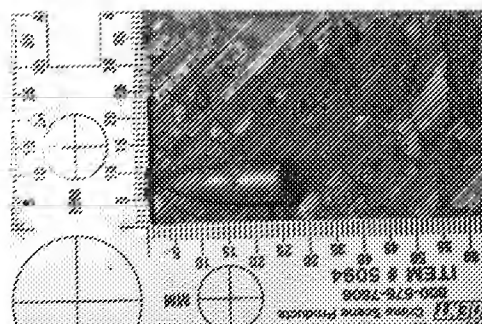
\_ZDR0044.JPG



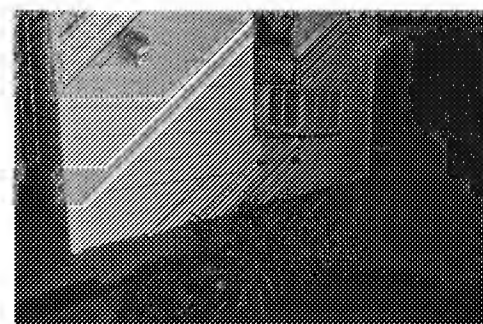
\_ZDR0045.JPG



\_ZDR0046.JPG

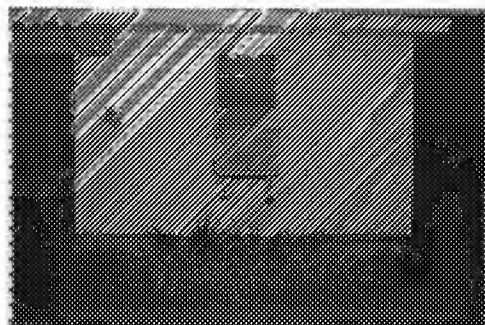


\_ZDR0047.JPG

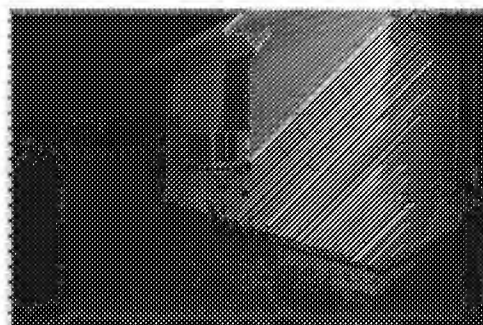


\_ZDR0048.JPG

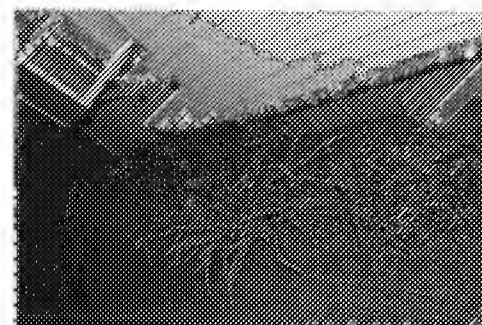




ZDR0049.JPG



ZDR0050.JPG



ZDR0051.JPG



ZDR0052.JPG



ZDR0053.JPG



ZDR0054.JPG



...ZDR0055.JPG



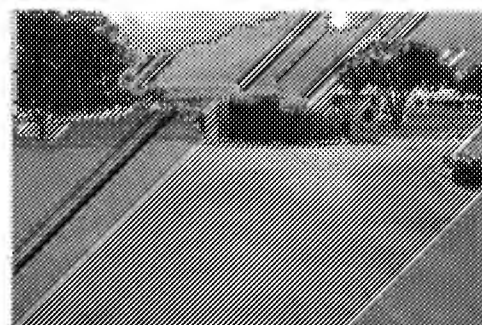
\_ZDR0056.JPG



ZDR0057.JPG



ZDR0058.JPG



...ZDR0059.JPG



ZDR0060.JPG



ZDR0061.JPG



ZDR0082.JPG



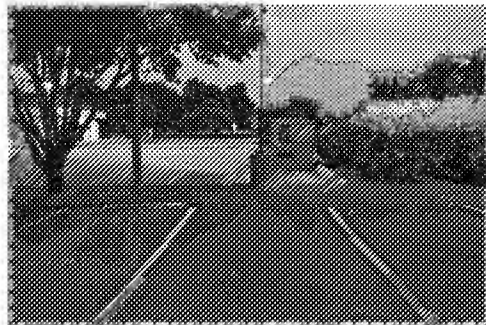
ZDR0063.JPG



ZDR0064.JPG



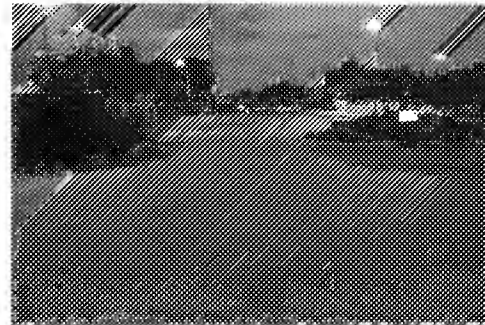
\_\_ZDR0065.JPG



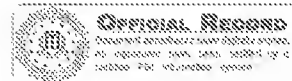
\_ZDR0066.JPG



\_ZDR0067.JPG



\_ZDR0068.JPG



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/29/2015

On 06/14/2015, The Dallas Evidence Response Team (ERT) with the assistance of the Houston ERT Total Station Team, total stationed the shooting incident scene involving the Dallas Police Department (DPD) in the parking lot of a Jack in the Box restaurant, 121 S. Interstate 45, Hutchins, TX, and a portion of S. Austin St, Hutchins, TX, between the 119 S. Austin and 123 S. Austin St., Hutchins, TX. The following is a summary of the events that occurred:

FBI PERSONNEL:

Special Agent (SA) [REDACTED] - Team Leader.

b6  
b7C

SA [REDACTED] - Houston ERT, Total Station.

Automotive Mechanic [REDACTED] - Houston ERT, Total Station.

Photographer [REDACTED]

TIME-LINE OF EVENTS (approximates):

6:30 a.m. - Total station team initiated scene processing.

11:00 a.m. - A wrecker from 24 Hour Wrecker Service Inc., 616 N. Jefferson, Lancaster, TX, arrived on scene in preparation for the towing of the van. The van was later identified as a 1995 blue Ford Econoline armored van bearing a temporary Georgia plate 13815469. [REDACTED] was the driver of the wrecker.

b6  
b7C

11:50 a.m. - Van was lifted onto the wrecker.

12:02 p.m. - Photographs underneath where the van was previously located were initiated.

Investigation on 06/14/2015 at Hutchins, Texas, United States (In Person)

File # 343C-DL-6464016, 308A-DL-A60359-B

Date drafted 06/25/2015

by [REDACTED]

b6  
b7C

343C-DL-6464016

Continuation of FD-302 of 06/14/2016, ERT total station processing., On 06/14/2015, Page 2 of 2

12:03 p.m. - Photographs underneath where the van was previously located were completed. Various casings and spent rounds were located in and around the van after being moved by the wrecker.

1:05 p.m. - The wrecker transported the van off the scene.

1:55 p.m. - Total station processing completed and the total station team departed the scene.

1:57 p.m. - Exit photographs initiated.

1:58 p.m. - Exit photographs completed.

2:10 p.m. - Scene processing completed.

After the Total Station processing of the scene, SA [REDACTED] transported one item of evidence containing various casings and rounds to DPD located at 1400 S. Lamar St., Dallas, TX. SA [REDACTED] released the item of evidence to Crime Scene Technician [REDACTED] at DPD.

b6  
b7C

A copy of the following documents are attached hereto and considered a part of this FD-302. The following original documents have been digitally scanned and made a part of the investigative case file.

1. Narrative Description
2. FD-597 (Receipt for Property Seized and Released).
3. Evidence Recovery Log.
4. DPD Chain of Custody form.
5. Photograph log.

The FD-340 (1-A) envelope containing the above documents, photographs, and contact sheets were physically made part of the investigative case file.



# NARRATIVE DESCRIPTION

PAGE \_\_\_\_\_ OF \_\_\_\_\_

GENERAL INFORMATION		Mode Of Narrative Preparation
DATE <u>6/14/2015</u>		
CASE ID <u>308A-DC-60359-Subfile R</u>		
LOCATION _____		
PREPARER/ASSISTANTS <u>SA</u> <span style="border: 1px solid black; display: inline-block; width: 100px; height: 40px; vertical-align: middle;"></span>		

b6  
b7C

## Est. Time

0630 - Total station team processing  
 1100 - Wrecker arrives for processing tow of Van. DPD  
 1150 - Van lifted onto wrecker DPD  
 1200 - Photos underneath where van was initiated  
 1203 - Photos complete  
       - Some shell casings and rounds collected from in + around Vehicle after being removed  
 1305 - Vehicle transported off scene  
 1355 - Total station complete - Depart scene  
 1357 - Exit photos initiated  
 1358 - Exit photos complete  
 110 - Scene complete

b6  
b7C

PRINT LEGIBLY

PAGE 7 OF 7

b6  
b7C

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized

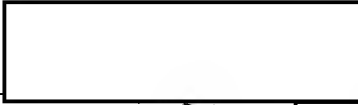
File # 308A-DL-60359-Sub IOn (date) 6/14/2015

item(s) listed below were:

- ☐ Received From  
☐ Returned To  
☒ Released To  
☒ Seized

b6  
b7C

(Name)



DPD

(Street Address)

1400 SLamar

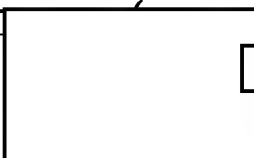
(City)

Dallas, TX

Description of Item(s):

Various casings and spent rounds found in  
and around VanNothing Follows

Received By:

(Signature) Dallas PD

Received From:

SA FBIb6  
b7C

# CHAIN OF CUSTODY

(Narcotics and  
Physical Evidence)

DALLAS POLICE DEPARTMENT

## INSTRUCTIONS

1. OFFICER SEIZING NARCOTICS/PHYSICAL EVIDENCE FILL OUT NUMBERS 1 AND 2 OF THIS FORM.
2. ATTACH THIS SHEET TO THE EVIDENCE ENVELOPE OR CONTAINER
3. WHEN USING ENVELOPES USE ONLY 9 1/2" x 12 1/2" ENVELOPES.

(IF MORE THAN ONE PERSON ARRESTED LIST ON REVERSE SIDE)

☐ SEE REVERSE SIDE

RACE

SEX

AGE

1 ARRESTED:

COMPLAINANT

DATE OF OFFENSE/ARREST

6/13/15

ARREST NO.

SERVICE NO.

134472-2015

CHARGE

Homicide/OIS

2 SEIZED BY:

HOW NARCOTICS/PHYSICAL EVIDENCE CAME INTO YOUR POSSESSION:

DESCRIPTION OF EVIDENCE  
(NOT NEEDED WHEN SUPPLEMENT IS ATTACHED)

PCC / fired bullets

b6  
b7C

☐ BY ARREST

☒ SEIZED

☐ FOUND

☐ SEALED BY OFFICER

DATE/TIME DELIVERED: IN PERSON LOCK BOX OTHER

6/14/15 255pm

☒

☐

☐

3 RECEIVED BY:

7 RECEIVED BY:

b6  
b7C

SIGNATURE OR TITLE

SIGNATURE ID NO. OR TITLE

DATE/TIME

DATE/TIME

RECEIVED: ☒ IN PERSON ☐ LOCK BOX  
RECEIVED WITH SEAL: ☐ BROKEN ☒ INTACT  
EVIDENCE RESEALED: ☐ YES ☒ NO

RECEIVED: ☐ IN PERSON ☐ LOCK BOX  
RECEIVED WITH SEAL: ☐ BROKEN ☐ INTACT  
EVIDENCE RESEALED: ☐ YES ☐ NO

4 RECEIVED BY:

8 RECEIVED BY:

SIGNATURE ID NO. OR TITLE

SIGNATURE ID NO. OR TITLE

DATE/TIME

DATE/TIME

RECEIVED: ☐ IN PERSON ☐ LOCK BOX  
RECEIVED WITH SEAL: ☐ BROKEN ☐ INTACT  
EVIDENCE RESEALED: ☐ YES ☐ NO

RECEIVED: ☐ IN PERSON ☐ LOCK BOX  
RECEIVED WITH SEAL: ☐ BROKEN ☐ INTACT  
EVIDENCE RESEALED: ☐ YES ☐ NO

5 RECEIVED BY:

9 RECEIVED BY:

SIGNATURE ID NO. OR TITLE

SIGNATURE ID NO. OR TITLE

DATE/TIME

DATE/TIME

RECEIVED: ☐ IN PERSON ☐ LOCK BOX  
RECEIVED WITH SEAL: ☐ BROKEN ☐ INTACT  
EVIDENCE RESEALED: ☐ YES ☐ NO

RECEIVED: ☐ IN PERSON ☐ LOCK BOX  
RECEIVED WITH SEAL: ☐ BROKEN ☐ INTACT  
EVIDENCE RESEALED: ☐ YES ☐ NO

6 RECEIVED BY:

10 RECEIVED BY:

SIGNATURE ID NO. OR TITLE

SIGNATURE ID NO. OR TITLE

DATE/TIME

DATE/TIME

RECEIVED: ☐ IN PERSON ☐ LOCK BOX  
RECEIVED WITH SEAL: ☐ BROKEN ☐ INTACT  
EVIDENCE RESEALED: ☐ YES ☐ NO

RECEIVED: ☐ IN PERSON ☐ LOCK BOX  
RECEIVED WITH SEAL: ☐ BROKEN ☐ INTACT  
EVIDENCE RESEALED: ☐ YES ☐ NO

INVOICE NO.





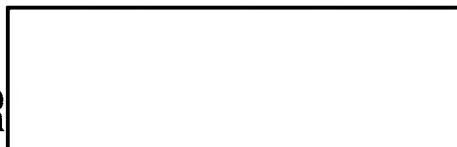
**DATE** 6 / 14 / 15

**CASE ID** 308B-DL-60359-Subfile B



**FBI**

**PHOTOGRAPHER**



**LOCATION** Ford Van on Austin St. Scene

\_\_\_\_\_

\_\_\_\_\_

b6  
b7C

## PHOTOGRAPHIC LOG

PAGE 1 OF 1

## GENERAL INFORMATION

DATE 6/14/15  
CASE ID 308 - DL- 60359- B  
LOCATION Ford Van on Austin St Scene  
PREPARER/PHOTOGRAPHER [REDACTED]  
REMARKS

b6  
b7C

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
1	photo log
2	area after Van moved
3	area after Van moved
4	area after Van moved
5	area after Van moved
6	area after Van moved
7	area after Van moved
8	area after Van moved
9	area after Van moved
10	area after Van moved
11	area after Van moved
12	exit after [REDACTED]
13	exit after [REDACTED]
14	exit
15	exit
16	exit
17	exit
18	exit
19	exit
20	exit
21	exit
22	exit
23	exit
24	
25	
26	
27	
28	
29	
30	
31	
32	
33	
34	
35	
36	

b6  
b7Cb6  
b7C



*"Our Business Is Picking Up"*

**24 HOUR WRECKER SERVICE INC.**

**616 N. JEFFERSON  
Lancaster TX 75146  
Phone (972) 227-5188  
Fax (972) 227-7773**

**[www.24hrwrecker.com](http://www.24hrwrecker.com)**

---

DATE 11/15/15  
CASE ID 0815-DL-60359-Subfile B  
PHOTOGRAPHER [REDACTED]  
LOCATION Ford Van on Austin St. Scene  
FBI b6 b7C

\_LRR0001



\_LRR0002



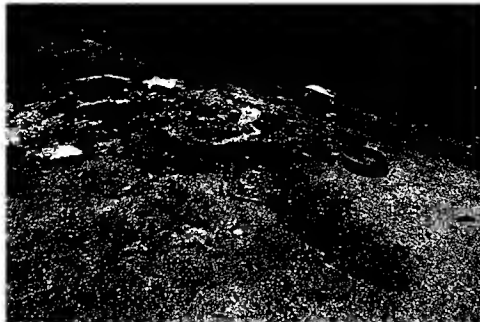
\_LRR0003



\_LRR0004



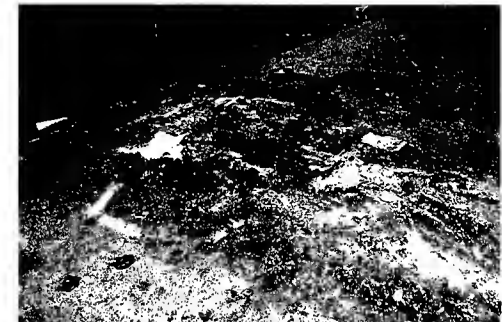
\_LRR0005



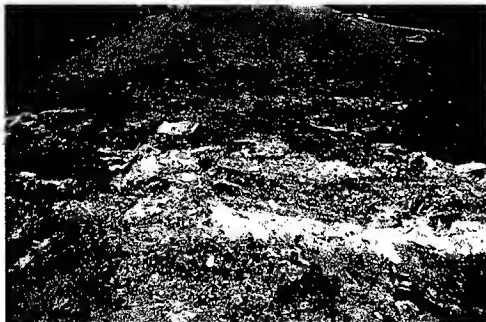
\_LRR0006



\_LRR0007



\_LRR0008



\_LRR0009



\_LRR0010



\_LRR0011



\_LRR0012



\_LRR0013



\_LRR0014



\_LRR0015



\_LRR0016

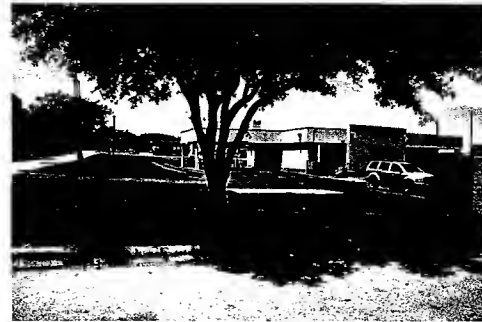




\_LRR0017



\_LRR0018



\_LRR0019



\_LRR0020



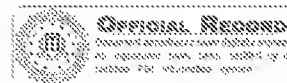
\_LRR0021



\_LRR0022



\_LRR0023



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/29/2015

On Saturday, June 13, 2015, at approximately 1:15 in the afternoon [redacted] date of birth (DOB) of [redacted] cellular telephone number [redacted] and address of [redacted] was interviewed by Special Agent (SA) [redacted] and Task Force Officer (TFO) [redacted] was interviewed at his attorney's office located at 14 East Broad Street, Newnan, Georgia 30263. Also present during the interview was [redacted]. After being advised of the identity of the interviewing Law Enforcement Officers and the nature of the interview, [redacted] provided the following information:

b6  
b7C

[redacted] advised that [redacted] Jenco Sales Inc. located at 49 M.C. Farmer Industrial Blvd., Newnan, GA 30263, phone number (770) 254-0161. [redacted] purchased the vehicle in question off Govdeals.com from Pickens County, South Carolina on or about February 26, 2015. [redacted] mentioned that Jenco specializes in work type trucks. [redacted] sent one of his employees to Pickens County, South Carolina to pick the vehicle up. [redacted] initially placed a for sale ad on Craig's list. After negative results [redacted] then posted a for sale ad on Ebay. [redacted] advised that James Boolware was the highest bidder on the vehicle and the bidding closed on June 7, 2015. [redacted] advised that he and Boolware communicated via text. Boolware's cellular telephone number is (903) 401-0713. Soon after the on-line purchase, Boolware contacted [redacted] and advised that he was on a bus heading to Georgia. On June 9, 2015, at approximately 10:00 p.m. Boolware contacted [redacted] and advised that he had arrived in Georgia. [redacted] told Boolware to get a hotel near the airport and that they would meet up tomorrow.

b6  
b7C

On June 10, 2015, at approximately 8:10 a.m. an employee for [redacted] by the name of [redacted] cellular telephone number [redacted] picked up Boolware. During the interview with [redacted] was telephonically contacted by SA [redacted] advised that he picked

b6  
b7CInvestigation on 06/13/2015 at Newnan, Georgia, United States (In Person)File # 343C-DL-6464016Date drafted 06/15/2015

by [redacted]

b6  
b7C

343C-DL-6464016

Continuation of FD-302 of [redacted] Interview of [redacted], On 06/13/2015, Page 2 of 2

b6  
b7C

Boolware up at a Waffle House located one exit north of the Newnan exit. [redacted] advised that Boolware had a plastic style grocery bag with snacks in it. During the ride to Jenco, Boolware told [redacted] about how he lost custody of [redacted] and that he had cursed out the Judge. Boolware further told [redacted] that the entire police department was corrupt because they were in "Cahoots" with the drug cartel. Boolware also told [redacted] that he was "disenchanted" with the government as a whole. [redacted] advised that Boolware told him that a DEA Agent had come down to investigate the police corruption and that the local police arrested the Agent.

b6  
b7C

Upon arriving at Jenco, Boolware met [redacted] out by the armored van that Boolware had purchased. As they both looked over the vehicle Boolware told [redacted] that he was a mobile mechanic and had his previous vehicle broken into several times. Boolware further told [redacted] that this vehicle would solve the problem. Boolware and [redacted] went inside Jenco to finalize the transaction. [redacted] advised that Boolware talked nervously and often. While [redacted] was in the back, [redacted] heard Boolware speaking to someone on his cellular telephone. [redacted] advised that while Boolware was on his cellular telephone he (Boolware) told the person he was about to pick up the vehicle and would be on his way shortly. [redacted] advised that Boolware paid cash for the van and the money was in a small banking style envelope. [redacted] further advised that Boolware had with him a small plastic grocery style bag with what appeared to be personal items in the bag.

b6  
b7C

[redacted] advised that a Sgt. [redacted] and a Detective [redacted] telephonically contacted [redacted] regarding the sale of the vehicle and the specifics regarding the accessibility of the vehicle.

b6  
b7C

[redacted] provided SA [redacted] copies of the following:

b6  
b7C

Bill of sale, the "as is" warranty, Georgia temporary license number, Department of revenue from, NMVTIS vehicle history report, current title report, copy of Boolware's drivers license, Pickens County official report of sale, invoice for battery purchase, certificate of title, www.govdeals.com listing of the vehicle, check from Jenco to Pickens County, copy of \$100.00 bills.

Jenco Sales, Inc.

49 M.C. Farmer Industrial Blvd.  
Newnan, GA. 30263

Office (770) 254-0161  
Fax (770) 251-5782

# INVOICE ~ Bill of Sale

Date	Invoice #
6/10/2015	67195

Bill To
James Boolware 1330 Fairfax Paris, TX 75460

Ship To

P.O. Number	Terms	Rep	Ship	Via	Customer Phone	Cab/Rear
			6/10/2015		903-401-0713	
Quantity	Item Code	Description			Price Each	Amount
1	Vehicle Sale	Vehicle Sale 1995 Ford E350 1FTJE34F6SHB59518 Out-of-state sale, exempt from sales tax			8,250.00 0.00%	8,250.00T 0.00
					Total	\$8,250.00

I certify the title to the vehicle I am trading is free and clear of all liens and encumbrances except as otherwise noted. I warrant and represent that I have already attained the age of 18 years.

**Balance Due** \$8,250.00

There have been no warranties, representations or inducements made to me by anyone regarding the equipment or its sale to me except as noted in writing hereon.

THERE IS NO INSURANCE ON THE VEHICLE PURCHASED  
THIS IS TO CERTIFY THAT I WILL NOT OPERATE THIS  
VEHICLE NOR WILL I ALLOW ANYONE ELSE TO OPERATE  
THIS VEHICLE WITHOUT A VALID DRIVER'S LICENSE.

No warranty expressed or implied agreed & accepted by;

Buyer:

Date 6/10/15

Sel

Date 6/10/15

Buyer:

James Boolware Date 6/10/15

Printed Name

Driver's License #

Social Security #

b6  
b7C



Jenco Sales, Inc.

# INVOICE ~ Bill of Sale

49 M.C. Farmer Industrial Blvd.  
Newnan, GA. 30263

Office (770) 254-0161  
Fax (770) 251-5782

Date	Invoice #
6/10/2015	67195

Bill To	Ship To
James Boolware 1330 Fairfax Paris, TX 75460	

P.O. Number	Terms	Rep	Ship	Via	Customer Phone	Cab/Rear
			6/10/2015		903-401-0713	
Quantity	Item Code	Description			Price Each	Amount
1	Vehicle Sale	Vehicle Sale 1995 Ford E350 1FTJE34F6SHB59518 Out-of-state sale, exempt from sales tax			8,250.00 0.00%	8,250.00 0.00
					Total	\$8,250.00

I certify the title to the vehicle I am trading is free and clear of all liens and encumbrances except as otherwise noted. I warrant and represent that I have already attained the age of 18 years.

**Balance Due** \$0.00

There have been no warranties, representations or inducements made to me by anyone regarding the equipment or its sale to me except as noted in writing hereon.

THERE IS NO INSURANCE ON THE VEHICLE PURCHASED  
THIS IS TO CERTIFY THAT I WILL NOT OPERATE THIS  
VEHICLE NOR WILL I ALLOW ANYONE ELSE TO OPERATE  
THIS VEHICLE WITHOUT A VALID DRIVER'S LICENSE.

No warranty expressed or implied agreed & accepted by;

Buyer: \_\_\_\_\_ Date \_\_\_\_\_  
Signature

Buyer: \_\_\_\_\_ Date \_\_\_\_\_  
Printed Name

Seller \_\_\_\_\_ Date \_\_\_\_\_

Driver's License # \_\_\_\_\_  
Social Security # \_\_\_\_\_

Jenco Sales, Inc.

49 M.C. Farmer Industrial Blvd.  
Newnan, GA. 30263

Office (770) 254-0161  
Fax (770) 251-5782

# INVOICE ~ Bill of Sale

Date	Invoice #
6/10/2015	67195

Bill To
James Boolware 1330 Fairfax Paris, TX 75460

PAID  
06/10/2015

Ship To

P.O. Number	Terms	Rep	Ship	Via	Customer Phone	Cab/Rear
			6/10/2015		903-401-0713	
Quantity	Item Code	Description			Price Each	Amount
1	Vehicle Sale	Vehicle Sale 1995 Ford E350 1FTJE34F6SHB59518 Out-of-state sale, exempt from sales tax			8,250.00 0.00%	8,250.00 0.00
					Total	\$8,250.00

I certify the title to the vehicle I am trading is free and clear of all liens and encumbrances except as otherwise noted. I warrant and represent that I have already attained the age of 18 years.

THERE IS NO INSURANCE ON THE VEHICLE PURCHASED  
THIS IS TO CERTIFY THAT I WILL NOT OPERATE THIS  
VEHICLE NOR WILL I ALLOW ANYONE ELSE TO OPERATE  
THIS VEHICLE WITHOUT A VALID DRIVER'S LICENSE.

There have been no warranties, representations or inducements made to me by anyone regarding the equipment or its sale to me except as noted in writing hereon.

No warranty expressed or implied agreed & accepted by;

Buyer: \_\_\_\_\_ Date \_\_\_\_\_  
Signature

Seller \_\_\_\_\_ Date \_\_\_\_\_

Buyer: \_\_\_\_\_ Date \_\_\_\_\_  
Printed Name

Driver's License # \_\_\_\_\_  
Social Security # \_\_\_\_\_

(F-6)

**AS IS — SOLD WITHOUT WARRANTY**

DATE 6/10/15  
CURRENT ODOMETER MILEAGE Exempt  
SELLER Jenco Sales PURCHASER James Boodware  
ADDRESS 49 Millard Farmer Ind Blvd Newnan GA ADDRESS 1330 Fairfax Pkwy TX 75460

The vehicle identified below is subject to the terms and conditions of this agreement.

The seller "SAME AS ABOVE" hereby expressly disclaims all warranties, either express or implied, including all implied warranties of merchantability or fitness for a particular purpose and the seller neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of the vehicle.

## VEHICLE DESCRIPTION

YEAR 1995 MAKE Ford MODEL E350 I.D. NUMBER 1FTJE34F65H1359518

**"NOTICE OF VEHICLE SOLD WITHOUT ANY WARRANTY"**

This vehicle is sold **without** any warranty. The purchaser will bear the **entire expense** of repairing or correcting any defects that presently exist and/or may occur in the vehicle unless the salesperson promises in **writing** to correct such defects.

**BUYER HEREBY ACKNOWLEDGES HE HAS READ, UNDERSTANDS AND ACCEPTS, THE PROVISIONS OF THIS WARRANTY STATEMENT FOR THE ABOVE-IDENTIFIED VEHICLE.**

  
PURCHASER SIGNATURE

\_\_\_\_\_  
WITNESS

\_\_\_\_\_  
WITNESS

**WARRANTY DISCLAIMER - SOLD AS IS**

ORIGINAL TO PURCHASER  
2nd COPY TO LENDER  
3rd COPY - RETAIN FOR FILE

Georgia Department of Revenue

GEORGIA TEMPORARY LICENSE NUMBER: 13815469

VIN: 1FTJE34F6SHB59518 YEAR: 1995 COLOR: BLU/BLU  
CONTROL: 478649151613951 MAKE: FORD MODEL: ECONOLINE VAN

TEMPORARY REGISTRANT INFORMATION

JAMES BOOLWARE  
1330 FAIRFAX  
PARIS, TX 75460

DEALER INFORMATION

JENCO SALES, INC.  
49 MILLARD FARMER INDUSTRIAL BLVD.  
NEWNAN, GA 30263

ISSUED: JUN 10, 2015  
EXPIRES: JUL 25, 2015

DEALER NO.: 001000012680





STATE OF GEORGIA  
**DEPARTMENT OF REVENUE**  
 TAXPAYER SERVICES DIVISION  
 1800 Century Boulevard, NE, Ste. 8200  
 Atlanta, Georgia 30345-3205  
 Telephone: (404) 417-6601

## NONRESIDENT CERTIFICATE OF EXEMPTION PURCHASE OF MOTOR VEHICLE

(O.C.G.A. § 48-5-440 defines "motor vehicle" as a vehicle which is designed for use upon the public roads)

TRADE NAME OF DEALER Jenco Sales, Inc.				
NAME OF NONRESIDENT PURCHASER OR CORPORATION		DRIVER'S LICENSE NUMBER		STATE OF ISSUE
ADDRESS		STREET	PRINCIPAL PLACE OF BUSINESS	
CITY	COUNTY	STATE	ZIP CODE	
<b>DESCRIPTION OF MOTOR VEHICLE</b>				
MAKE	<input type="checkbox"/> NEW <input type="checkbox"/> USED	MODEL	MANUFACTURER'S ID NUMBER	
DATE OF PURCHASE	INVOICE NUMBER	TOTAL SALES PRICE \$	ALLOWANCE FOR TRADE-IN \$	NET AMOUNT PAID \$

### AFFIDAVIT OF NONRESIDENT PURCHASER

(Purchaser must be a non-Georgia resident, living in another state or corporation with its principal business location outside Georgia)

I, \_\_\_\_\_, have examined this form and attest that all information contained herein is true and correct and that I will immediately transport the motor vehicle out of the State of Georgia, register it and operate it in the State of \_\_\_\_\_.

This \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
 (Signature of Nonresident Purchaser or Authorized Signature for Corporation)

Sworn to and subscribed before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Notary Public \_\_\_\_\_

My Commission Expires \_\_\_\_\_

### AFFIDAVIT OF MOTOR VEHICLE DEALER

I, Jenco Sales, Inc., of 49 Millard Farmer Ind. Blvd. Newnan, GA 30263  
 (address)

being duly sworn, depose and hereby certify that to the best of my knowledge and belief the above named purchaser is presently a legal resident of \_\_\_\_\_ and actually lives in another state and that said motor vehicle will be immediately transported out of the State of Georgia by \_\_\_\_\_ and, registered and operated in the State of \_\_\_\_\_.

This \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
 (Authorized Signature of Dealer)

Sworn to and subscribed before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Notary Public \_\_\_\_\_

My Commission Expires \_\_\_\_\_

INSTRUCTIONS: Nonresident Certificate of Exemption Purchase of Motor Vehicle (Form ST-8) must be executed by the nonresident purchaser and the dealer at the time of the purchase of the motor vehicle. The dealer must retain the properly executed and notarized certificate on file in order to be relieved from collecting the tax on motor vehicle shown above, and for examination by Revenue Department Representatives. Do not mail a copy of this Certificate to the Taxpayer Services Division.

# NMVTIS MULTI-STATE VEHICLE HISTORY REPORT

VIN 1FTJE34F6SHB59518  
YEAR 1995 MAKE Ford

This data was originally accessed on 2015-03-25 13:32:21.874 EDT at which time it was current with the National Motor Vehicle Title Information System (NMVTIS)



A "Brand" defines the status of a vehicle, such as Theft, Flood, Salvage or Rebuilt. A brand is carried with the title as the vehicle travels from state to state. There are over 250 brands recognized by NMVTIS that can be categorized by type.

## BRAND CATEGORY

## NMVTIS SEARCH RESULT

**Total Loss**

 No Brand Reported

**Salvage**

 No Brand Reported

**Disclosed Damage**

 No Brand Reported

**Bond**

 No Brand Reported

**Flood**

 No Brand Reported

**CARS/Cash for Clunkers**

 No Brand Reported

**Gray Market**

 No Brand Reported

**Junk**

 No Brand Reported


**Manufacturer Brand**

 No Brand Reported

**New/Re-Issued VIN**

 No Brand Reported

**Odometer**

 No Brand Reported

**Rebuilt/Repaired/Reconstructed**

 No Brand Reported

**Dismantled**



No Brand Reported

**Rental/Taxi/Police**



No Brand Reported

**Agricultural/Logging Vehicle**



No Brand Reported

**Title Copy**



No Brand Reported

**Antique/Classic**



No Brand Reported

**Undisclosed Lien**



No Brand Reported



## TITLE INFORMATION

### Current Title Information

State	VIN	Issue Date	Odometer
South Carolina	1FTJE34F6SHB59518	04/27/2007	000185460 Miles

### Historical Title Information

State	VIN	Issue Date	Odometer
-------	-----	------------	----------

No historical title records for this vehicle.



## STATE CONTACT INFORMATION

If you need more information, please contact the State of South Carolina by visiting <http://www.scdmvonline.com/DMVNew/default.aspx?n=nmvtis>

If you are a prospective buyer of a vehicle currently titled in South Carolina, you may request a South Carolina title history by submitting a completed **Request for Vehicle Information Form 5027-A** to:

SCDMV  
Post Office Box 1498  
Blythewood, SC 29216-0024

The title history for the vehicle will include odometer information. However, the name and address of the registered owner(s) is not available. The cost for the Title History is \$6.00. For expedited processing, include an additional \$20.00 fee for each record. Make checks payable to SCDMV.



## JUNK & SALVAGE INFORMATION

Reporting Occurrence	Reporting Entity Information	Date Obtained	Vehicle Intended for Export?	Vehicle Disposition
----------------------	------------------------------	---------------	------------------------------	---------------------

No Junk/Salvage Reportings Found





## INSURANCE INFORMATION

Reporting Occurrence

Reporting Entity Information

Date of Total Loss Declaration or  
Date Total Loss Claim Paid

No Total Loss Reportings Found



## LIEN INFORMATION

There are no liens reported for this vehicle.

Lien data does not include information on all motor vehicles in the United States because not all lien holders provide lien information to ADD's data provider.



## DETAILED VEHICLE INFORMATION

### Standard Data

<b>Body Type</b>	Cargo Van	<b>Manufactured</b>	United States
<b>Engine Type</b>	7.3L V8 DI DSL T/C	<b>Make</b>	Ford
<b>Model</b>	E350 Vans	<b>Corporation</b>	Ford
<b>Model Year</b>	1995	<b>Production Seq. No.</b>	B59518
<b>Vehicle Class</b>	Cargo Van		

NOTE: Detailed Vehicle Information is obtained by decoding the Vehicle Identification Number (VIN). The equipment currently installed in the vehicle may differ from the equipment listed in the report (i.e. the possibility exists that the vehicle may have been modified or rebuilt).

## NMVTIS CONSUMER ACCESS PRODUCT DISCLAIMER

### NMVTIS Consumer Access Product Disclaimer

The National Motor Vehicle Title Information System (NMVTIS) is an electronic system that contains information on certain automobiles titled in the United States. NMVTIS is



*Texas* USA  
TX  
DRIVER LICENSE

4a DL 18534942 9- Class CM  
4a Iss 12/09/2011 4b Exp 10/26/2017  
DOB 10/26/1970

1 JAMES LANCE  
1330 FAIRFAX  
PARIS TX 75460

12 Restrictions NONE 5a End NONE  
16 Hgt 5-10 18 Sex M 18 Eyes BRO  
5 DD 04112161121049505880

*James*

James Beckware

*Z*

Pickens County Council

Office of Finance

222 McDaniel Ave. B-4

Pickens, SC 29671

PH (864)-898-5900

FX (864)-898-5796



Official Receipt

Receipt  
Number

76010

Receipt Date

03/03/2015

0

FINANCE

12:16

misc040

Charge Code	Org - Object - Proj	Description	Amount
SPA		SALE OF FIXED A	\$6,020.00

AMOUNT PAID:

\$6,020.00

PAID BY:

PAYMENT

CHECK

596173

b6  
b7C

AMT TENDERED:

\$6,020.00

AMT APPLIED:

\$6,020.00

CHANGE:

\$0.00

intended to serve as a reliable source of title and brand history for automobiles, but it does not contain detailed information regarding a vehicle's repair history.

All states, insurance companies, and junk and salvage yards are required by federal law to regularly report information to NMVTIS. However, NMVTIS does not contain information on all motor vehicles in the United States because some states are not yet providing their vehicle data to the system. Currently, the data provided to NMVTIS by states is provided in a variety of time frames; while some states report and update NMVTIS data in "real-time" (as title transactions occur), other states send updates less frequently, such as once every 24 hours or within a period of days.

Information on previous, significant vehicle damage may not be included in the system if the vehicle was never determined by an insurance company (or other appropriate entity) to be a "total loss" or branded by a state titling agency. Conversely, an insurance carrier may be required to report a "total loss" even if the vehicle's titling-state has not determined the vehicle to be "salvage" or "junk."

A vehicle history report is **NOT** a substitute for an independent vehicle inspection. Before making a decision to purchase a vehicle, consumers are **strongly encouraged to also obtain an independent vehicle inspection** to ensure the vehicle does not have hidden damage. The Approved NMVTIS Data Providers (look for the NMVTIS logo) can include vehicle condition data from sources other than NMVTIS.

NMVTIS data **INCLUDES** (as available by those entities required to report to the System):

- Information from participating state motor vehicle titling agencies.
- Information on automobiles, buses, trucks, motorcycles, recreational vehicles, motor homes, and tractors. NMVTIS may not currently include commercial vehicles if those vehicles are not included in a state's primary database for title records (in some states, those vehicles are managed by a separate state agency), although these records may be added at a later time.
- Information on "brands" applied to vehicles provided by participating state motor vehicle titling agencies. Brand types and definitions vary by state, but may provide useful information about the condition or prior use of the vehicle.
- Most recent odometer reading in the state's title record.
- Information from insurance companies, and auto recyclers, including junk and salvage yards, that is required by law to be reported to the system, beginning March 31, 2009. This information will include if the vehicle was determined to be a "total loss" by an insurance carrier.
- Information from junk and salvage yards receiving a "cash for clunker" vehicle traded-in under the Consumer Assistance to Recycle and Save Act of 2009 (CARS) Program.

Consumers are advised to visit <http://www.vehiclehistory.gov/> for details on how to interpret the information in the system and understand the meaning of various labels applied to vehicles by the participating state motor vehicle titling agencies.

## ADD Consumer Access Disclaimer

Auto Data Direct, Inc. is a "read-only portal" of data stored in the NMVTIS databases. Data is passed directly from AAMVA to the client through the ADD interface, which has been tested and approved by AAMVA. ADD does not enter the information found on a NMVTIS record, nor is it responsible for the accuracy or verification of the information found therein. The motor vehicle records accessed by ADD clients are recorded by participating states and are current with those entities at the time of access through the ADD portal.



POV31058 3-27-15  
471838

SOLD TO <i>Tenco</i>		SHIP TO <i>95 Ford E350</i>	
ADDRESS		ADDRESS <i>59518</i>	
CITY, STATE, ZIP		CITY, STATE, ZIP <i>Armored Blue</i>	
CUSTOMER ORDER NO.	SOLD BY <i>Rdb</i>	TERMS	F.O.B.
			DATE <i>3-11-15</i>

[illegible]

STATE OF SOUTH CAROLINA  
**CERTIFICATE OF TITLE**  
OF A VEHICLE

VEHICLE ID NUMBER  
1FTJE34F6SHB59518

YEAR MAKE  
1995 FORD

MODEL  
1FTJE3

NEW/USED  
USED

BODY STYLE  
VN

DATE ISSUED  
05-02-2007

ODOMETER  
185,460

WEIGHT  
3500

TITLE NUMBER  
770390174934062

VEHICLE BRAND(S)  
ACTUAL MILEAGE

FULL NAME OF OWNER(S)  
PICKENS COUNTY EMS  
222 MCDANIEL AVE STE B3  
PICKENS SC 296712556

CUSTOMER NUMBER: 031052355

THE SOUTH CAROLINA DEPARTMENT OF MOTOR VEHICLES HEREBY CERTIFIES THAT THE PERSON HEREIN IS REGISTERED BY THIS DEPARTMENT AS THE LAWFUL OWNER OF THE VEHICLE DESCRIBED SUBJECT TO THE LIENS, IF ANY, HEREIN SET FORTH.

MARCIA S. ADAMS  
EXECUTIVE DIRECTOR

MARK SANFORD  
GOVERNOR

KEEP IN A SAFE PLACE. ANY ALTERATION OR ERASURE VOIDS THIS TITLE.

038035719

②  
REMOVE SIDE EDGES FIRST  
THEN SLIDE FINGER UNDER LONG EDGE TO OPEN

## SOUTH CAROLINA DEPARTMENT OF MOTOR VEHICLES

### ASSIGNMENT OF A VEHICLE

Federal and State law requires that you state the mileage in connection with the transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.  
\*\*\*NOTICE: ANY ALTERATIONS OR ERASURE VOIDS THE ASSIGNMENT\*\*\* ASSIGNMENT(S) MUST BE MADE IN DARK INK

The undersigned hereby certifies that title to the vehicle described herein has been transferred on this \_\_\_\_\_ day of \_\_\_\_\_ year \_\_\_\_\_ to:

Name \_\_\_\_\_ Street \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_ and is subject to the following lien

Name of Lienholder \_\_\_\_\_ Address \_\_\_\_\_ Date of Lien \_\_\_\_\_

I certify to the best of my knowledge that the odometer reading is the ACTUAL mileage of the vehicle unless one of the following statements is checked:  
STOP! DO NOT check one of the following unless it applies.

Odometer Reading (no tenths) \_\_\_\_\_

- ☐ 1. The mileage stated is in excess of its mechanical limits.  
☐ 2. The odometer reading is not the actual mileage.

**WARNING: ODOMETER DISCREPANCY**

Date of Sale \_\_\_\_\_  
S Price \$ \_\_\_\_\_  
Trade-In \$ \_\_\_\_\_  
Total \$ \_\_\_\_\_

I am aware of the above odometer certification made by the seller(s)

Signature of Seller(s) \_\_\_\_\_

Signature(s) of Buyer(s) \_\_\_\_\_

Hand Print Name(s) \_\_\_\_\_

Hand Print Name of Buyer(s) \_\_\_\_\_

Address \_\_\_\_\_

### ASSIGNMENTS BY DEALER/WHOLESALER/AUCTION

The undersigned hereby certifies that title to the vehicle described herein has been transferred on this \_\_\_\_\_ day of \_\_\_\_\_ year \_\_\_\_\_ to:

Name \_\_\_\_\_ Street \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_ and is subject to the following lien

Name of Lienholder \_\_\_\_\_ Address \_\_\_\_\_ Date of Lien \_\_\_\_\_

I certify to the best of my knowledge that the odometer reading is the ACTUAL mileage of the vehicle unless one of the following statements is checked: STOP! DO NOT check one of the following unless it applies.

Odometer Reading (no tenths) \_\_\_\_\_

- ☐ 1. The mileage stated is in excess of its mechanical limits.  
☐ 2. The odometer reading is not the actual mileage.

**WARNING: ODOMETER DISCREPANCY**

Dealer/Wholesaler \_\_\_\_\_  
Auctions License Number \_\_\_\_\_

I am aware of the above odometer certification made by the seller(s)

Signature of Seller(s) \_\_\_\_\_

Signature(s) of Buyer(s) \_\_\_\_\_

Hand Print Name(s) of Seller(s) \_\_\_\_\_

Hand Print Name of Buyer(s) \_\_\_\_\_

Address \_\_\_\_\_

**NO ADDITIONAL RE-ASSIGNMENT PERMITTED - LAST ASSIGNEE MUST RETITLE BEFORE DISPOSAL**

[Print](#) - [Close](#)

## GovDeals Buyer's Certificate: 148-0226151245-683

Congratulations,  You are the high bidder.

b6  
b7c


Note that failure to pay for this item as agreed to in the Terms and Conditions will result in a GovDeals service fee of 40% of your winning bid.

Promptly contact the seller to discuss terms and conditions, times and location for pickup/delivery options, etc. Please print this certificate and present it to the seller to receive the item(s) purchased.

BUYER (#477177)	
Name:	
Company:	Jenco Sales Inc
Title To:	Jenco Sales Inc
Phone:	770-254-0161
Fax:	770-251-5782
Email:	
Address:	49 Millard Farmer Industrial Blvd Newnan, GA 30263

SELLER (#683)	
Agency:	Pickens County, SC
Contact:	
Phone:	
Fax:	
Email:	
Address:	222 McDaniel Ave Pickens, SC 29671-2759

b6  
b7c

ITEM INFORMATION FOR ASSET ID: 148			
Item:	1995 E350 Armored Van "Pickens County" 		
Pick Up Location:	222 McDaniel Avenue, Pickens, SC 29671-2759		
Inventory ID:	1185	Account ID:	683
Condition:	See Description	Quantity:	1 each
Make/Brand:	Not Provided	Model:	350
VIN/Serial:	1FTJE34F6HB59518	Model Year:	1995
Meter:	0 (Accurate?: )	Title Restrictions:	No

Date	Item		Amount
02/26/2015 12:45 PM	1995 E350 Armored Van		\$6,020.00
	Tax	None	\$0.00



	Total	\$6,020.00
Payment Instructions:		
Payment in full is due not later than 5 business days from the time and date of the Buyer's Certificate. Acceptable forms of payment are: · U. S. Currency · Certified Cashiers Check · Money Order · Company Check (with Bank Letter guaranteeing funds – mandatory) Checks shall be made payable to: Pickens County. Payments shall be made at the location listed in the Buyer's Certificate.		

Removal Instructions:
All assets must be removed within ten (10) business days from the time and date of issuance of the Buyer's Certificate. Purchases will be released only upon receipt of payment as specified. Successful bidders are responsible for loading and removal of any and all property awarded to them from the place where the property is located as indicated on the website and in the Buyer's Certificate. The Buyer will make all arrangements and perform all work necessary, including packing, loading and transportation of the property. Under no circumstances will Pickens County assume responsibility for packing, loading or shipping. See special instructions on each asset page for removal details. A daily storage fee of \$10.00 may be charged for any item not removed within the ten (10) business days allowed and stated on the Buyer's Certificate.
Description:
Van ran when taken out of service.
Starts and runs with a boost.
Note: Please inspect items prior to placing a bid. Inspections are by appointment only.
Please contact <input type="text"/> or email <input type="text"/>

b6  
b7c



596173

REMITTER: JENCO SALES, INC. #59518

DATE 3/02/15

0650

PAY TO THE  
ORDER OF

\*\*\*PICKENS COUNTY\*\*\*

EXACTLY \*\*6,020 AND 00/100 DOLLARS

\$6,020.00

**OFFICIAL CHECK**

THE PURCHASE OF AN INDEMNITY BOND WILL BE REQUIRED BEFORE ANY  
OFFICIAL CHECK OF THIS BANK WILL BE REPLACED OR REFUNDED IN  
THE EVENT IT IS LOST, MISPLACED OR STOLEN.

United Bank  
AUTHORIZED SIGNATURE

⑈0000596173⑈ ⑆061107515⑆ 15776⑈



596173

REMITTER: JENCO SALES, INC. #59518

DATE 3/02/15

0650  
MEMKP  
1:15:16  
\$6,020.00  
\$.00

\*\*\*PICKENS COUNTY\*\*\*

\$6,020.00

CUSTOMER - FILE COPY

**OFFICIAL CHECK**

THE PURCHASE OF AN INDEMNITY BOND WILL BE REQUIRED BEFORE ANY  
OFFICIAL CHECK OF THIS BANK WILL BE REPLACED OR REFUNDED IN  
THE EVENT IT IS LOST, MISPLACED OR STOLEN.

**NOT NEGOTIABLE**



**Jenco Sales, Inc.**  
49 M. Farmer Industrial Blvd  
Newnan, GA 30263  
770-254-0161

**United Bank**  
64-751/611  
Barnesville, GA 30204  
64-751/611

031422

3/2/2015

PAY TO THE  
ORDER OF

JENCO

\$\*\*11,070.00

Eleven Thousand Seventy and 00/100\*\*\*\*\*

DOLLARS

JENCO

FOR

⑈031422⑈ ⑈061107515⑈ 729 725⑈

Jenco Sales, Inc.

JENCO

3/2/2015

031422

1995 E-350 Armored Van #59518  
2005 Chevy Silverado 2500 #72540

6,020.00  
5,050.00

United Bank Operatin

11,070.00



## CREDIT ADVISE

Date

3-2-15

Entry By:

Official Approval

Customer Name

Jenco Sales, Inc.

AMOUNT

FISI Item# UB1261

Online:

DESCRIPTION

1995 E-350 Armored Van #59518  
2005 Chevy Silver. 2500 #72540

6020.00  
5050.00

Account Number

7 2 9 7 2 5

\$

11 070.00

⑈4444⑈ 2222⑈

# DEPOSIT TICKET

CASH

8,250.00

Jenco Sales, Inc.  
49 M. Farmer Ind. Blvd.  
Newnan, GA 30263  
(770) 254-0161

Date 6/10/2015

Signature \_\_\_\_\_

SIGN HERE FOR LESS CASH

UNITED BANK  
NEWNAN, GA 30263

DEPOSIT MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL  
ALL ITEMS RECEIVED FOR DEPOSIT ARE SUBJECT TO THE  
RULES AND REGULATIONS OF THE FINANCIAL INSTITUTION

TOTAL  
NUMBER OF  
DEPOSITED  
ITEMS

01

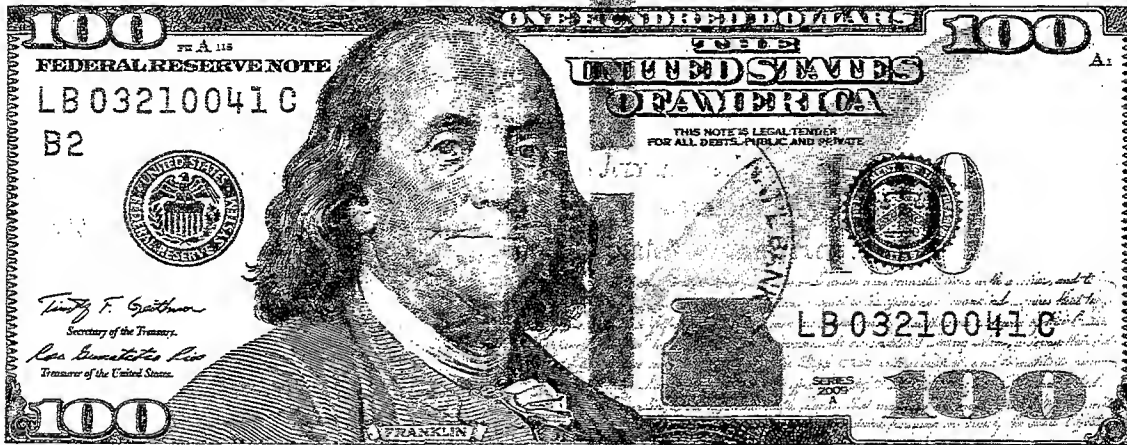
8,250.00

SUBTOTAL  
LESS  
CASH  
RECEIVED

\$8,250.00

⑆061107515⑆

729 725⑈



## DEBIT ADVICE

Date 6-10-15

Entry By:

Official Approval

Customer Name

Jenco Sales, Inc.

AMOUNT

Offline: Sold 1995 Ford E350  
#59518 Inv. 67195  
Extra off 401 #71356

6020.00

1200.00

729725

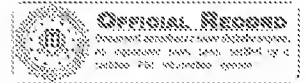
\$

7220.00

FIS Item# UB1256

⑆000001111⑆



UNCLASSIFIED//~~FOUO~~

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/07/2015~~LAW ENFORCEMENT SENSITIVE~~

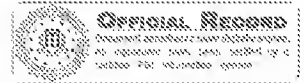
This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access.

To document receipt of consent to search by FBI Dallas Headquarters City and to provide digital and physical 1a storage.

UNCLASSIFIED//~~FOUO~~Investigation on 06/13/2015 at Dallas, Texas, United States (, Other (interoffice mail))File # 343C-DL-6464016Date drafted 06/29/2015by 

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6  
b7C

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Dissemination of Information to Other Agencies**

**Title:** (U//~~FOUO~~) Documents released to Dallas  
P.D.

**Date:** 07/07/2015

**Approved By:** A/SSA [REDACTED]

b6  
b7C

**Drafted By:** [REDACTED]

**Case ID #:** 343C-DL-6464016 (U) SUBJECT; James Lance Boulware  
VICTIM/LOCATION; Dallas, Texas, Police  
Department  
Jack Evans Building  
CLASSIFICATION NAME; Domestic Police  
Assistance

**Full Investigation Initiated:** 06/15/2015

**Responsible Organization:** DALLAS

**Agency Contacted:** Dallas Police on 07/06/2015 via In Person

**POC:** Detective [REDACTED]

**Mobile:** [REDACTED]

b6  
b7C

**Disseminated On:** 07/06/2015 (Once)

**Dissemination Details:** (U//~~FOUO~~) Information Dallas P.D. requested

**Method:** Written

**Follow-up Required (SSTF):** No

**Disseminated Serials:**

343C-DL-6464016, Serial 25, (U) Interview of [REDACTED] of Jenco  
Sales, Inc.

b6  
b7C

343C-DL-6464016, Serial 24, (U) 06/14/2016, ERT total station  
processing.

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Documents released to Dallas P.D.  
Re: 343C-DL-6464016, 07/07/2015

343C-DL-6464016, Serial 23, (U) 06/13/2015 ERT Search of Jack in the Box parking lot and S. Austin St.

343C-DL-6464016, Serial 22, (U//~~FOUO~~) Van Purchase

343C-DL-6464016, Serial 21, (U//~~FOUO~~) Purchase of body armor

343C-DL-6464016, Serial 20, (U//~~FOUO~~) Computer image

343C-DL-6464016, Serial 18, (U//~~FOUO~~) Armored vehicles

343C-DL-6464016, Serial 5, (U) Forensic Image Acquisition of Toshiba laptop previously owned by JAMES BOULWARE

343C-DL-6464016, Serial 4, (U) Interview of [REDACTED] Borger Police Department Borger, Texas

b6  
b7C

343C-DL-6464016, Serial 3, (U) Interview of [REDACTED] at the Borger Police Department Borger, Texas

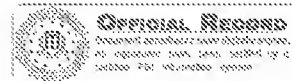
b6  
b7C

343C-DL-6464016, Serial 2, (U) Interview of [REDACTED] at the Borger Police Department Borger, Texas

b6  
b7C

◆◆

UNCLASSIFIED//~~FOUO~~



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/17/2015

On 06/13/2015, the Dallas Field Office Evidence Response Team (ERT) Total Station platform was requested by the Dallas, Texas, Police Department (DPD) to map crime scenes associated with the assault against the DPD Headquarters (HQ) facility located at 1400 South Lamar Street in Dallas. The writer coordinated total station activities with DPD Major Jeff Cotner regarding the extent of the assault, which consisted of three (3) different crime scenes identified by DPD Crime Scene Investigations (CSI). All three (3) crime scenes were located within or adjacent to the DPD HQ facility.

The writer, along with Dallas Computer Scientist [REDACTED] and Dallas Staff Operations Specialist [REDACTED] arrived on scene at approximately 0825 hours and integrated with DPD CSI investigators. Five (5) control points were physically established along Lamar Street and inside the front entrance/reception area of DPD HQ. Said control points were labeled as DL-CP901, DL-CP902, DL-CP903, DL-CP904, and DL-CP905 and spanned all three (3) DPD crime scenes.

b6  
b7C

Dallas ERT captured approximately 296 topography shots, 66 bullet hole shots, to include possible skips and deflections, and 156 evidence shots. Additional total station measurements included vehicles of interest locations, the southeast visitor parking lot boundary and post blast scene grid lines. Dallas ERT documented evidence measurements based on DPD CSI crime scene delineations, and evidence items were labeled per DPD CSI direction within each separate crime scene.

DPD Crime Scene #1, which consisted of the post blast scene in the visitor parking lot to the southeast of DPD HQ, had evidence labeled as follows:

- DPD-CS1-1 through DPD-CS1-7 and DPD-CS1-32 (evidence items)
- DPD-CS1-BUICK through DPD-CS1-BUICK5 (vehicle in parking lot)

-

Investigation on 06/13/2015 at Dallas, Texas, United States (In Person, Other (ERT Total Station Crime Scene Mapping))

File # 343C-DL-6464016, 308A-DL-A60359-BDate drafted 06/17/2015

by [REDACTED]

b6  
b7C



343C-DL-6464016

Dallas ERT Total Station Crime Scene

Continuation of FD-302 of Mapping Call-Out - 06/13/2015, On 06/13/2015 , Page 2 of 2

- DPD-CS1-CTR (bomb seat)
- DPD-CS1-C through DPD-CS1-H and DPD-CS1-K (evidence items)
- DPD-CS1-KIA1 through DPD-CS1-KIA6 (vehicle in parking lot)
- DPD-CS1-MITSU1 through DPD-CS1-MITSU6 (vehicle in parking lot)
- DPD-CS1-PARK through DPD-CS1-PARK4 (parking lot boundary)
- DPD-CS1-QUAD E through DPD-CS1-QUAD E3
- DPD-CS1-LINE through DPD-CS1-LINE3 (post blast grid lines)
- Some of the topographic shots represented within DPD-1001 through DPD-1296 (these included edge of pavement, top of curb, road centerline, light poles, building corners, etc.)

DPD Crime Scene #2, which consisted of the outside of the main entrance of the DPD HQ building in the east portion of the intersection of Lamar Street and Bellevue Street, had evidence labeled as follows:

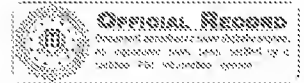
- DPD-CS2-1 through DPD-CS2-82 (miscellaneous evidence items)
- DPD-CS2-DPD CRUISER through DPD-CS2-DPD CRUISER6 (DPD squad car)
- Some of the data points were represented as DPD-BH1 through DPD-BH66
- Some of the topographic shots represented within DPD-1001 through DPD-1296 (these included edge of pavement, top of curb, road centerline, light poles, etc.)

DPD Crime Scene #3, which consisted of the inside of the front entrance and lobby area within DPD HQ, had evidence labeled as follows:

- DPD-CS3-1 through DPD-CS3-58 (mostly bullet holes or projectiles)
- Some of the data points were represented as DPD-BH1 through DPD-BH66
- Some of the topographic shots represented within DPD-1001 through DPD-1296 (these included interior ceiling lines (labeled as "ROOM"), main entrance windows, interior floor lines (labeled as "FLR"), etc.)

Dallas ERT Total Station personnel were on scene until approximately 1905 hours. A sketch of the three (3) crime scenes, to include Dallas ERT Total Station control point locations, has been attached to this document.

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

**Title:** (U) Activation of Dallas Division Crisis  
Management Personnel

**Date:** 07/28/2015

**From:** DALLAS

DL-OS-4

**Contact:** [REDACTED]

b6  
b7C

**Approved By:** SSA [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 252-DL-C2582204-CMC (U) DCIRT - CRISIS MANAGEMENT  
COORDINATOR (CMC)  
343C-DL-6464016 (U) SUBJECT; James Lance Boulware  
VICTIM/LOCATION; Dallas, Texas, Police  
Department  
Jack Evans Building  
CLASSIFICATION NAME; Domestic Police  
Assistance

**Synopsis:** (U) EC to document the activation of Dallas Division  
personnel on 6/13/2015 in response to an active shooter at Dallas  
Police Headquarters.

**Details:**

On the evening of 6/13/2015, at approximately 12:30 a.m. CST, a dark blue, unmarked armored van pulled up to the front of Dallas Police Department (DPD) Headquarters, 1400 S. Lamar St., Dallas, TX and opened fire on the building, and marked police units, with a high power assault rifle from inside the van. As officers responded they were also fired upon.

A rolling suitcase containing an Improved Explosive Device (IED) was left in the parking lot and later detonated by DPD bomb technicians.

Responding officers engaged in a pursuit of the van until it stopped behind a Jack in the Box off the access road of Interstate 45, Hutchins, TX, approximately 20 miles form DPD Headquarters. The driver

UNCLASSIFIED

**UNCLASSIFIED**

Title: (U) Activation of Dallas Division Crisis Management Personnel  
Re: 252-DL-C2582204-CMC, 07/28/2015

of the van exchanged gunfire with responding officers and was subsequently killed. No officers were injured during this event.

The driver of the van was identified as James Lance Boulware. The motive was determined to be the result of a child custody battle between Boulware and [REDACTED] in which DOD had been involved.

b6  
b7C

Dallas Division personnel responded and assisted the DPD as follows:

SAC - Tom Class

FBI SWAT Agents: 12

Assisted with breaching the subjects van

Evidence Response Team - 11

Processed the van crime scene

ERT/Total Station Team - Dallas - 3

Total Station Mapping of the Shooting Scene at DPD Headquarters

ERT/Total Station Team - Houston - 2

Total Station Mapping of the van crime scene

SABTs - 2

Cleared the suspicious bag at DPD and the van of explosive devices

Amarillo RA - 3

Consent to search of Bolger, TX home and obtained image of the laptop previously owned by BOULEWARE.

Dallas Investigators and TFOs - 8

Assisted with interviews, review of laptop, and consent to search of Father's residence

SSAs/ASACs - 4

Assisted with Command Post Operations

Crisis Management Coordinator- 1

Assisted with Command Post Operations

**UNCLASSIFIED**

**UNCLASSIFIED**

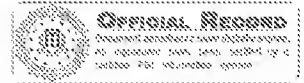
Title: (U) Activation of Dallas Division Crisis Management Personnel  
Re: 252-DL-C2582204-CMC, 07/28/2015

Total # of personnel: 47

◆◆

**UNCLASSIFIED**



UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

**Title:** (U) To document database searches  
conducted on James Lance Boulware

**Date:** 08/05/2015

**CC:**

b6  
b7C

**From:** DALLAS

DL-IN-3

**Contact:**

**Approved By:** SIA

**Drafted By:**

**Case ID #:** 343C-DL-6464016

(U) SUBJECT; James Lance Boulware  
VICTIM/LOCATION; Dallas, Texas, Police  
Department  
Jack Evans Building  
CLASSIFICATION NAME; Domestic Police  
Assistance

b3

**Synopsis:** (U//~~FOUO~~) To document database searches conducted on James  
Lance Boulware in the days following the shooting incident.

**Full Investigation Initiated:** 06/15/2015

**Enclosure(s):** Enclosed are the following items:

1. (U) A Texas Driver License Photograph of Boulware
2. (U) A link chart of Boulware's family members
3. (U) A Texas Workforce Commission query
4. (U) A Texas Vehicle Registration query

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

Title: (U) To document database searches conducted on James Lance Boulware

Re: 343C-DL-6464016, 08/05/2015

5. (U) A LexisNexis query
6. (U) [REDACTED] b3
7. (U) An NCIC query
8. (U) Facebook screen shots
9. (U) [REDACTED]
10. (U) A TLOxp report
11. (U) [REDACTED] b7E

**Details:**

Attached are database searches that were conducted on James Lance Boulware after he opened fire on the Dallas Police Department Headquarters on June 13, 2015. These database queries were conducted by several Dallas SOSs and are being uploaded to the file for record keeping purposes.

(U) The attachments include:

- 1) A Texas Driver License Photograph of Boulware;
- 2) A link chart of Boulware's family members;
- 3) A Texas Workforce Commission query;
- 4) A Texas Vehicle Registration query;
- 5) A LexisNexis query;
- 6) [REDACTED] b3
- 7) An NCIC query;
- 8) Facebook screen shots;
- 9) LEARN/Vigilant Solutions Vehicle Detection reports;

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

Title: (U) To document database searches conducted on James Lance Boulware

Re: 343C-DL-6464016, 08/05/2015

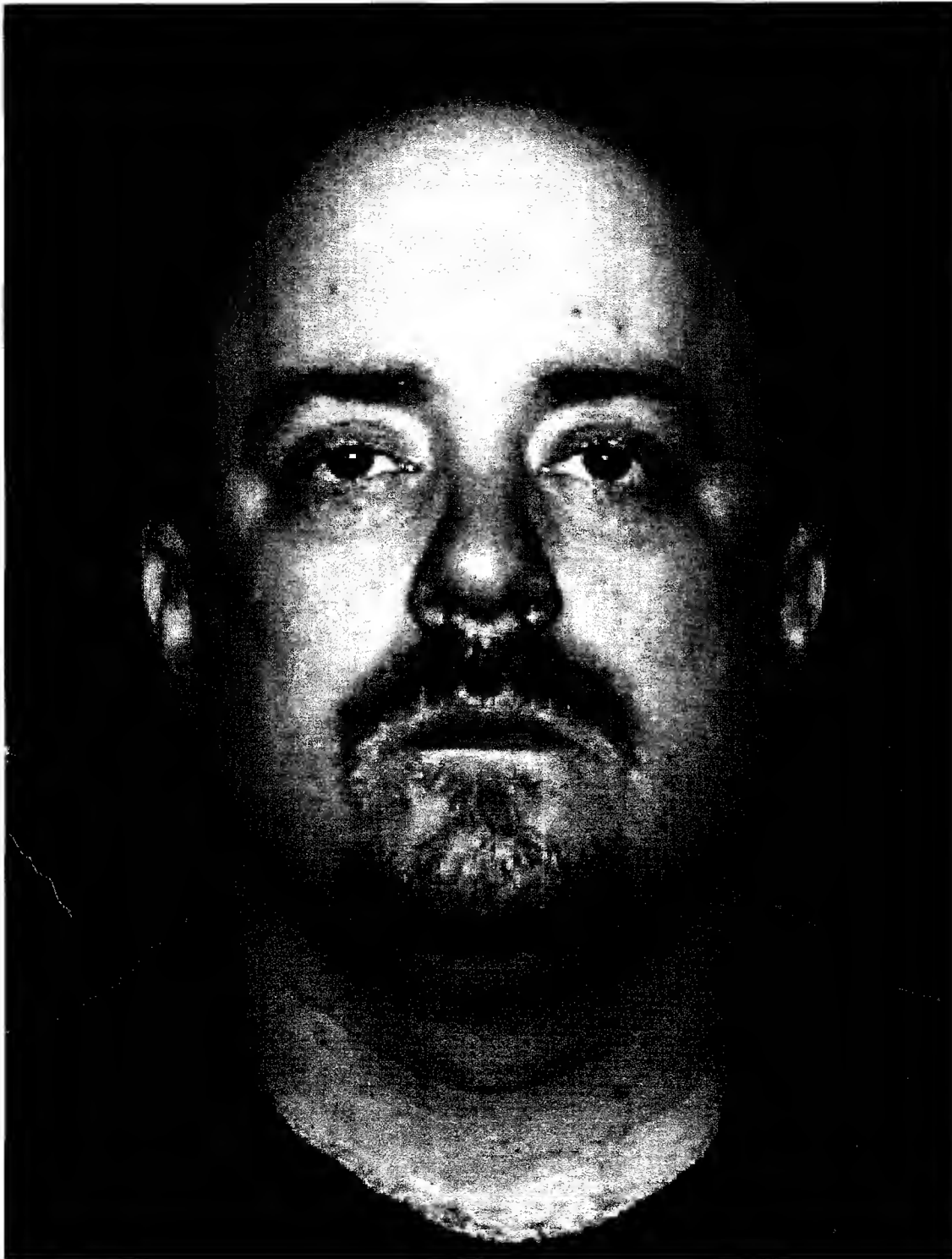
10) A TLOxp report; and,

11)

b7E

◆◆

UNCLASSIFIED//~~FOUO~~



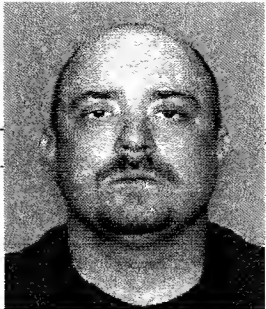
\*\*\*\*\* END OF RECORD\*\*\*\*\*  
MRI: 99950928 IN: NDLS 19239 AT 13JUN2015 05:58:25  
OUT: FBDZ 19 AT 13JUN2015 05:58:28

KIM ANN COOKS

^Judge on Boulware's custody case^

DPD OFFENSE 9770-2017  
- Family violence call against Boulware  
- Harassment Report 05/01/2015

DECEASED



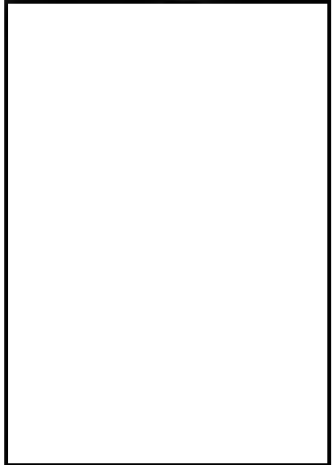
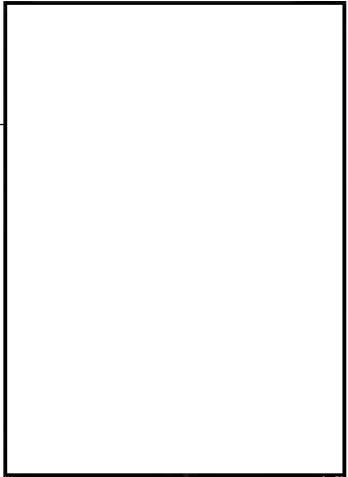
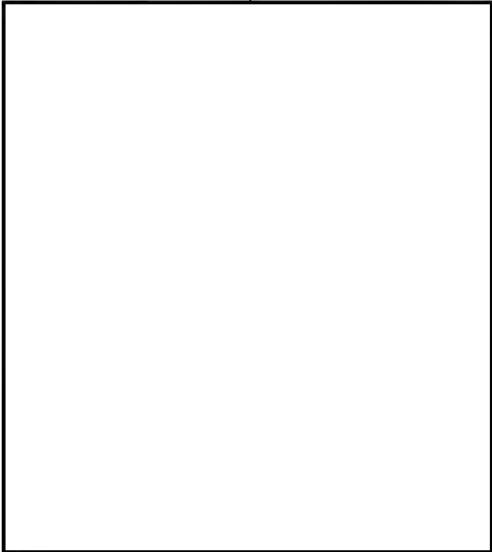
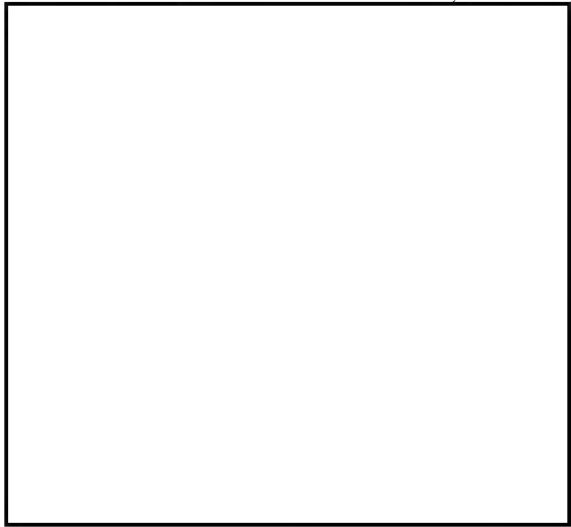
JAMES LANCE BOULWARE  
10/26/1979

Facebook threats

Phone threats

No girlfriend

b6  
b7C





IF YOU ENCOUNTER AN ERROR, PLEASE CLOSE YOUR BROWSER & RESTART THIS PROGRAM.

BNZ755I1

**TEXAS WORKFORCE COMMISSION**

06-13-15

MZM

**Benefits - Wage Detail Inquiry by SSN**

11:15:43

SSN: 459-93-9827

Total Wages: 73,590.10

Name	Account	Qtr	Wages	Employer Name and Address
J BOULWARE	00-452574-4	2-14	246.11	MARTIN FOOD ENTERPRISES INC % TALX UCM SERVICES INC PO BOX 283 SAINT LOUIS MO 63166-0283 405-360-3606
*				
J L BOULWARE	00-606459-0	2-10	4,159.38	SHIPMAN TIRE SERVICES INC
		3-10	13,543.87	GOODYEAR TIRE CENTER
		4-10	12,478.96	1601 N HAMPTON RD
		1-11	10,588.26	DESOTO TX 75115-2303
*				
J L BOULWARE	01-102076-3	3-99	3,540.08	YOURFORD AUTO PARTS INC
		4-99	2,107.03	PO BOX 531403

TO EXIT, CLOSE YOUR BROWSER.

TO SCROLL, PLEASE USE BUTTONS BELOW.

IF YOU ENCOUNTER AN ERROR, PLEASE CLOSE YOUR BROWSER & RESTART THIS PROGRAM.

BNZ755I1

TEXAS WORKFORCE COMMISSION

06-13-15

MZM

Benefits - Wage Detail Inquiry by SSN

11:15:55

SSN: 459-93-9827

Total Wages: 73,590.10

Name	Account	Qtr	Wages	Employer Name and Address
J L BOULWARE	01-102076-3	4-99	2,107.03	GRAND PRAIRIE TX 75053-1403
*				
	01-811601-4	2-14	2,580.18	HOME DEPOT USA INC
		3-14	328.13	% TALX UCM SERVICES INC-UC EX
				PO BOX 283
				SAINT LOUIS MO 63166-0283
				770-433-8211
*				
	01-860526-0	2-10	3,960.00	C S LEE TIRE & AUTO
				SERVICE INC
				1112 S BOWEN RD
				ARLINGTON TX 76013-2204
				817-460-5224

TO EXIT, CLOSE YOUR BROWSER.

TO SCROLL, PLEASE USE BUTTONS BELOW.

UP DOWN Enter

IF YOU ENCOUNTER AN ERROR, PLEASE CLOSE YOUR BROWSER & RESTART THIS PROGRAM.

BNZ755I1

TEXAS WORKFORCE COMMISSION

06-13-15

MZM

Benefits - Wage Detail Inquiry by SSN

11:16:05

SSN: 459-93-9827

Total Wages: 73,590.10

Name	Account	Qtr	Wages	Employer Name and Address
J L BOULWARE	01-860526-0			SERVICE INC 1112 S BOWEN RD ARLINGTON TX 76013-2204 817-460-5224
*	02-152923-0	4-99	1,831.87	PEP BOYS - MANNY - MOE & JACK
		1-00	3,282.00	OF DE INC THE PEP BOYS % THE FRICK COMPANY SAINT LOUIS MO 63166-0283 215-430-9575
*	07-022986-2	2-00	4,359.61	Employer not on file

TO EXIT, CLOSE YOUR BROWSER.

TO SCROLL, PLEASE USE BUTTONS BELOW.

UP DOWN Enter

IF YOU ENCOUNTER AN ERROR, PLEASE CLOSE YOUR BROWSER & RESTART THIS PROGRAM.

BNZ755I1

TEXAS WORKFORCE COMMISSION

06-13-15

MZM

Benefits - Wage Detail Inquiry by SSN

11:16:16

SSN: 459-93-9827

Total Wages: 73,590.10

Name	Account	Qtr	Wages	Employer Name and Address
J L BOULWARE	07-022986-2	2-00	4,359.61	
*				
J BOULWARE	07-327367-6	1-13	8,316.87	GARY MIARS AUTOMOTIVE INC
		2-13	1,357.75	3704 ABRAMS RD
				DALLAS TX 75214-3010
				972-239-9231
*				
	12-382479-2	3-14	910.00	BRYER PAVING LLC
				1800 S FORK AVE
				AMARILLO TX 79118-5207
				806-683-5356

\*\*\* End of Data \*\*\*

TO EXIT, CLOSE YOUR BROWSER.

TO SCROLL, PLEASE USE BUTTONS BELOW.

UP DOWN Enter

DATE: 06-13-2015 09:40:24 AM      Type: Received  
SUBJECT:      RQ: 13815469  
Message:

Reference: 04CQ00001K  
Msg ID    : 04CQ00001K  
Msg Key   : RR  
Date/Time: 20150613093940  
Ent Agy   :  
Requester:  
User      :  
ORI       : GAGBI0051  
Source    : NLET  
Dest      : FBDZ  
Control   :  
Summary   : RQ: 13815469

TXT: RR.GAGBI0051  
07:39 06/13/2015 06350  
07:39 06/13/2015 29766 TXFBIDL00  
TXT

GEORGIA REGISTRATION AND TITLE INFORMATION SYSTEM  
RESPONSE BASED UPON:  
LIC/13815469 LIT/      LIY/      LIENS:  
ATTENTION:

VIN: 1FTJE34F6SHB59518      VEHICLE DETAIL RESPONSE  
                                 1995 FORD      ECONOLINE VAN      VN      BLU  
TITLE NO: 478649151613951      PURCHASE DT: 20150610

CUSTOMER ID: 001117401471      DOB: 19791026  
JAMES BOOLWARE  
1330 FAIRFAX ST      TAX COUNTY:  
PARIS      TX      75460-3160

TEMP.REG ID 1117401471      DOB:  
JAMES BOOLWARE  
1330 FAIRFAX ST  
PARIS      TX      75460-3160

CURRENT PLATE NO: 13815469 CAT: TP      ISSUE DT: 20150610 VALID DT: 20150725  
DECAL NO:      REGISTRATION STATUS: TEMP-ACTIVE  
INSUR:VALID INSURANCE COVERAGE      INSURER NAME UNKNOWN

\*END OF MESSAGE\*.  
MRI: 119341 IN: NLET 42353 AT 13JUN2015 09:39:40  
OUT: FBDZ 30 AT 13JUN2015 09:39:40

DISSEMINATED ON TLETS FOR CRIMINAL JUSTICE PURPOSES ONLY.

=====



DATE: 06-13-2015 12:08:59 PM      Type: Received  
SUBJECT:      QLP: LNJ825, TX  
Message:

Reference: 04CQ00001W  
Msg ID    : 04CQ00001W  
Msg Key   : QLP  
Date/Time: 20150613120815  
Ent Agcy  :  
Requester:  
User       :  
ORI        : TXLPR0000  
Source     : USER  
Dest       : FBDZ  
Control    :  
Summary    : QLP: LNJ825, TX

TXT: TXLPR RESPONSE FOR  
QLP.TXFBIDL00.LIC/LNJ825.LIS/TX.LIS1/Y.BEG/19950101.END/20150613 0 RECORDS  
RETURNED

NO RECORDS FOUND

\*\*\*\* TXDPS PROVIDES THE INFORMATION CONTAINED HEREIN SOLELY AS AN  
INVESTIGATORY AID. SINCE THESE RECORDS ARE NOT VALIDATED, TXDPS DOES NOT  
GUARANTEE OR WARRANT THEIR LEGITIMACY. PLEASE USE SECONDARY VERIFICATION  
BEFORE YOU TAKE ANY ENFORCEMENT ACTION. \*\*\*\*

MRI: 263586 IN: LPR 8 AT 13JUN2015 12:08:15  
OUT: FBDZ 36 AT 13JUN2015 12:08:15

DISSEMINATED ON TLETS FOR CRIMINAL JUSTICE PURPOSES ONLY.

=====

DATE: 06-13-2015 12:08:07 PM      Type: Received  
SUBJECT:      QLP: LNJ825, TX  
Message:

Reference: 04CQ00001T  
Msg ID    : 04CQ00001T  
Msg Key   : QLP  
Date/Time: 20150613120723  
Ent Agy   :  
Requester:  
User      :  
ORI       : TXLPR0000  
Source    : USER  
Dest      : FBDZ  
Control   :  
Summary   : QLP: LNJ825, TX

TXT: TXLPR RESPONSE FOR  
QLP.TXFBIDL00.LIC/LNJ825.LIS/TX.LIS1/Y.BEG/20000101.END/20150613 0 RECORDS  
RETURNED

NO RECORDS FOUND

\*\*\*\* TXDPS PROVIDES THE INFORMATION CONTAINED HEREIN SOLELY AS AN  
INVESTIGATORY AID. SINCE THESE RECORDS ARE NOT VALIDATED, TXDPS DOES NOT  
GUARANTEE OR WARRANT THEIR LEGITIMACY. PLEASE USE SECONDARY VERIFICATION  
BEFORE YOU TAKE ANY ENFORCEMENT ACTION. \*\*\*\*

MRI: 262858 IN: LPR 7 AT 13JUN2015 12:07:23  
OUT: FBDZ 35 AT 13JUN2015 12:07:23

DISSEMINATED ON TLETS FOR CRIMINAL JUSTICE PURPOSES ONLY.

=====

DATE: 06-13-2015 12:06:18 PM      Type: Received  
SUBJECT:      QLP: LNJ825, TX  
Message:

Reference: 04CQ00001Q  
Msg ID    : 04CQ00001Q  
Msg Key   : QLP  
Date/Time: 20150613120534  
Ent Agcy   :  
Requester:  
User       :  
ORI        : TXLPR0000  
Source     : USER  
Dest       : FBDZ  
Control    :  
Summary    : QLP: LNJ825, TX

TXT: TXLPR RESPONSE FOR  
QLP.TXFBIDL00.LIC/LNJ825.LIS/TX.LIS1/Y.BEG/20150101.END/20150613 0 RECORDS  
RETURNED

NO RECORDS FOUND

\*\*\*\* TXDPS PROVIDES THE INFORMATION CONTAINED HEREIN SOLELY AS AN  
INVESTIGATORY AID. SINCE THESE RECORDS ARE NOT VALIDATED, TXDPS DOES NOT  
GUARANTEE OR WARRANT THEIR LEGITIMACY. PLEASE USE SECONDARY VERIFICATION  
BEFORE YOU TAKE ANY ENFORCEMENT ACTION. \*\*\*\*

MRI: 261107 IN: LPR 6 AT 13JUN2015 12:05:34  
OUT: FBDZ 34 AT 13JUN2015 12:05:34

DISSEMINATED ON TLETS FOR CRIMINAL JUSTICE PURPOSES ONLY.

=====

**1 OF 1 RECORD(S)**

FOR INFORMATIONAL PURPOSES ONLY  
 Copyright 2015 LexisNexis  
 a division of Reed Elsevier Inc. All Rights Reserved.

Date:6/13/2015  
 Report processed by:  
 FBI-DL/116F6H

Full Name	Address	County	Phone
BOULWARE, JAMES LANCE	1330 FAIRFAX ST PARIS, TX 75460-3160 LAMAR COUNTY	LAMAR	None Listed

**ADDITIONAL PERSONAL INFORMATION**

SSN	DOB	Gender	LexID(sm)
459-93-XXXX	10/1979 (Age:35)		000245386183

**Subject Summary****Name Variations**

- 1: BOULWARDE, JAMES L
- 2: BOULWARE, JAMES
- 3: BOULWARE, JAMES L
- 4: BOULWARE, JAMES LANCE
- 5: POULWARE, JAMES

**SSNs Summary**

No.	SSN	State Iss.	Date Iss.	Warnings
1:	459-93-XXXX	Texas	1988	

Most frequent SSN attributed to subject:

**DOBs****Reported DOBs:**

10/1979  
 1980

**Possible E-Mail Addresses**

JAMES.BOULWARE@SBCGLOBAL.NET

**Address Summary - 9 records found**

No.	Address
1:	1330 FAIRFAX ST PARIS, TX 75460-3160 LAMAR COUNTY
2:	13895 BROOKGREEN DR DALLAS, TX 75240-5818 DALLAS COUNTY
3:	2705 CASTLE GARDENS DR APT NO227 ARLINGTON, TX 76013-2281 TARRANT COUNTY
4:	147 OAK VILLAGE CIR DUNCANVILLE, TX 75137-2383 DALLAS COUNTY

- 5: 218 S HAMPTON RD APT 4  
DESOTO, TX 75115-5749  
DALLAS COUNTY  
Tax Return Preparation Service
- 6: 715 HUSTEAD ST APT 62  
DUNCANVILLE, TX 75116-3567  
DALLAS COUNTY
- 7: 300 W WINTERGREEN RD APT 515  
DESOTO, TX 75115-2380  
DALLAS COUNTY
- 8: 1601 AVENUE E 7  
GRAND PRAIRIE, TX 75051-3427  
DALLAS COUNTY
- 9: 1960 W TARRANT RD APT 1519  
GRAND PRAIRIE, TX 75050-3088  
DALLAS COUNTY

**Address Details**

**1: 1330 FAIRFAX ST PARIS, TX 75460-3160**

**Address**

1330 FAIRFAX ST  
PARIS, TX 75460-3160  
LAMAR COUNTY

**Dates**

7/2011 - 4/2015

**Phone**

**Census Data for Geographical Region**

Median Head of Household Age: 32  
Median Income: \$30,303  
Median Home Value: \$30,800  
Median Education: 12 years

**Household Members**

None Listed

**Other Associates**

None Listed

**2: 13895 BROOKGREEN DR DALLAS, TX 75240-5818**

**Address**

13895 BROOKGREEN DR  
DALLAS, TX 75240-5818  
DALLAS COUNTY

**Dates**

10/2008 -  
5/2015

**Phone**

(972) 644-2413

**Census Data for Geographical Region**

Median Head of Household Age: 35  
Median Income: \$49,250  
Median Home Value: \$96,908  
Median Education: 13 years

**Household Members**

[Redacted]

**Other Associates**

[Redacted]

**3: 2705 CASTLE GARDENS DR APT NO227 ARLINGTON, TX 76013-2281**

**Address**

2705 CASTLE GARDENS DR APT NO227  
ARLINGTON, TX 76013-2281  
TARRANT COUNTY

**Dates**

7/2008 - 9/2012

**Phone**

(817) 548-8668

b6  
b7C



**Census Data for Geographical Region**

Median Head of Household Age: 38

Median Income: \$45,750

Median Home Value: \$118,809

Median Education: 14 years

**Household Members**

None Listed

**Other Associates**

None Listed

**4: 147 OAK VILLAGE CIR DUNCANVILLE, TX 75137-2383****Address**147 OAK VILLAGE CIR  
DUNCANVILLE, TX 75137-2383  
DALLAS COUNTY**Dates**12/2005 -  
4/2009**Phone**

(972) 296-1355

**Census Data for Geographical Region**

Median Head of Household Age: 34

Median Income: \$48,425

Median Home Value: \$75,481

Median Education: 13 years

**Household Members**

None Listed

**Other Associates**

None Listed

**5: 218 S HAMPTON RD APT 4 DESOTO, TX 75115-5749****Address**218 S HAMPTON RD APT 4  
DESOTO, TX 75115-5749  
DALLAS COUNTY**Dates**10/2006 -  
2/2009**Phone**

(972) 223-1772

**Census Data for Geographical Region**

Median Head of Household Age: 44

Median Income: \$45,900

Median Home Value: \$115,231

Median Education: 13 years

**Household Members**

None Listed

**Other Associates**

None Listed

**6: 715 HUSTEAD ST APT 62 DUNCANVILLE, TX 75116-3567****Address**715 HUSTEAD ST APT 62  
DUNCANVILLE, TX 75116-3567  
DALLAS COUNTY**Dates**12/2006 -  
6/2008**Phone**

(972) 296-1355

**Census Data for Geographical Region**

Median Head of Household Age: 38

Median Income: \$45,313

Median Home Value: \$108,256

Median Education: 14 years

**Household Members**

None Listed

**Other Associates**

None Listed

**7: 300 W WINTERGREEN RD APT 515 DESOTO, TX 75115-2380**

**Address**

300 W WINTERGREEN RD APT 515  
DESOTO, TX 75115-2380  
DALLAS COUNTY

**Dates**

9/2003 - 2/2007

**Phone**

(469) 569-3000

**Census Data for Geographical Region**

Median Head of Household Age: 37  
Median Income: \$48,527  
Median Home Value: \$145,122  
Median Education: 13 years

**Household Members**

None Listed

**Other Associates**

None Listed

**8: 1601 AVENUE E 7 GRAND PRAIRIE, TX 75051-3427**

**Address**

1601 AVENUE E 7  
GRAND PRAIRIE, TX 75051-3427  
DALLAS COUNTY

**Dates**

9/1999 - 2/2007

**Phone**

**Census Data for Geographical Region**

Median Head of Household Age: 28  
Median Income: \$47,984  
Median Home Value: \$110,135  
Median Education: 11 years

**Household Members**

**Other Associates**

**9: 1960 W TARRANT RD APT 1519 GRAND PRAIRIE, TX 75050-3088**

**Address**

1960 W TARRANT RD APT 1519  
GRAND PRAIRIE, TX 75050-3088  
DALLAS COUNTY

**Dates**

7/1999 - 8/1999

**Phone**

**Census Data for Geographical Region**

Median Head of Household Age: 25  
Median Income: \$34,182  
Median Home Value: \$140,833  
Median Education: 12 years

**Household Members**

None Listed

**Other Associates**

None Listed

**Voter Registrations - 2 records found**

**1: Voter Registration**

**Registrant Information**

**Name:** BOULWARE, JAMES  
**Residential Address:** 1601 AVENUE E  
GRAND PRAIRIE, TX 75051-3427  
DALLAS COUNTY

b6  
b7C

**SSN:** 459-93-XXXX  
**Date of Birth:** 10/1979  
**Gender:** Male

**Voter Information**

**Registration Date:** 12/6/1997  
**Active Status:** ACTIVE

**2: Texas Voter Registration**

**Registrant Information**

**Name:** BOULWARE, JAMES  
**Residential Address:** 1601 AVENUE E  
GRAND PRAIRIE, TX 75051-3427  
DALLAS COUNTY

**SSN:** 459-93-XXXX  
**Date of Birth:** 10/1979  
**Gender:** Male

**Voter Information**

**Registration Date:** 12/6/1997  
**Active Status:** ACTIVE

**Driver Licenses - 8 records found**

**1: Texas Driver License**

**Driver Information**

**Name:** BOULWARE, JAMES LANCE  
**Address:** 1330 FAIRFAX  
PARIS, TX 75460-3160  
LAMAR COUNTY  
**Data source:** Governmental: TX

**Personal Information**

**SSN:** 459-93-XXXX  
**DOB:** 10/1979

**License Information**

**Issue Date:** 12/09/2011

**Additional Driver Information**

**DOB:** 10/1979  
**History:** Current

**2: Texas Driver License**

**Driver Information**

**Name:** BOULWARE, JAMES LANCE  
**Address:** 13895 BROOKGREEN DRIVE  
DALLAS, TX 75240-5818  
DALLAS COUNTY  
**Data source:** Governmental: TX

**Personal Information**

**SSN:** 459-93-XXXX  
**DOB:** 10/1979

**License Information**

**Issue Date:** 11/30/2010

**Additional Driver Information**

**DOB:** 10/1979  
**History:** Historical

### 3: Texas Driver License

#### Driver Information

**Name:** BOULWARE, JAMES LANCE

**Address:** 2705 CASTLE GARDENS DR. APT.227  
ARLINGTON, TX 76013-2233  
TARRANT COUNTY

**Data source:** Governmental: TX

#### Personal Information

**SSN:** 459-93-XXXX

**DOB:** 10/1979

#### License Information

**Issue Date:** 11/05/2009

#### Additional Driver Information

**DOB:** 10/1979

**History:** Historical

### 4: Texas Driver License

#### Driver Information

**Name:** BOULWARE, JAMES LANCE

**Address:** 147 OAK VILLAGE CIRCLE  
DUNCANVILLE, TX 75137-2383  
DALLAS COUNTY

**Data source:** Governmental: TX

#### Personal Information

**SSN:** 459-93-XXXX

**DOB:** 10/1979

#### License Information

**Issue Date:** 03/05/1997

#### Additional Driver Information

**DOB:** 10/1979

**History:** Historical

### 5: Texas Driver License

#### Driver Information

**Name:** BOULWARE, JAMES LANCE

**Address:** 1601 AVE E  
GRAND PRAIRIE, TX 75051-3427  
DALLAS COUNTY

**Data source:** Governmental: TX

#### Personal Information

**SSN:** 459-93-XXXX

**DOB:** 10/1979

#### License Information

**License Type:** ORIGINAL, NOT PERMIT OR MRDL

**License Class:** Identification Card

#### Additional Driver Information

**DOB:** 10/1979

**History:** Historical

### 6: Texas Driver License

#### Driver Information

**Name:** BOULWARE, JAMES LANCE

**Address:** 1601 AVENUE E  
GRAND PRAIRIE, TX 75051-3427  
DALLAS COUNTY

**Data source:** Governmental: TX

**Personal Information**

**SSN:** 459-93-XXXX

**DOB:** 10/1979

**License Information**

**License Type:** RENEWAL

**Additional Driver Information**

**DOB:** 10/1979

**History:** Historical

**7: Texas Driver License**

**Driver Information**

**Name:** BOULWARE, JAMES LANCE

**Address:** 147 OAK VILLAGE CIRCLE  
DUNCANVILLE, TX 75137-2383  
DALLAS COUNTY

**Data source:** Governmental: TX

**Personal Information**

**SSN:** 459-93-XXXX

**DOB:** 10/1979

**Additional Driver Information**

**DOB:** 10/1979

**History:** Historical

**8: Texas Driver License**

**Driver Information**

**Name:** BOULWARE, JAMES L

**Address:** 1601 AVENUE E  
GRAND PRAIRIE, TX 75051-3427  
DALLAS COUNTY

**Data source:** Non-Governmental: TX

**Personal Information**

**SSN:** 459-93-XXXX

**DOB:** 10/1979

**Additional Driver Information**

**DOB:** 10/1979

**Real Property - 2 records found**

**1: Assessment Record for LAMAR County, TX**

**Owner Information**

**Name:** BOULWARE JAMES

**Address:** 13895 BROOKGREEN DR DALLAS, TX 75240-5818

**County/FIPS:** DALLAS

**Property Information**

**Address:** 1330 FAIRFAX ST PARIS, TX 75460-3160

**County/FIPS:** LAMAR

**Data Source:** B

**Legal Information**

**Assessor's Parcel Number:** 10168

**Recording Date:** 07/14/2011



**Book/Page:** 89657/2011

**Assessment Information**

**Assessed Value:** \$21550  
**Market Land Value:** \$2800  
**Market Improvement Value:** \$18750  
**Total Market Value:** \$21550

**2: Deed Record for LAMAR County**

**Buyer Information**

**Name:** BOULWARE, JAMES  
**Address:** 13895 BROOKGREEN DR DALLAS, TX 75240-5818  
**County/FIPS:** DALLAS

**Seller Information**

**Name:** CAPITAL ONE NA,  
**Address:** 999 18TH ST STE 1450 DENVER, CO 80202-2408  
**County/FIPS:** DENVER

**Property Information**

**Address:** 1330 FAIRFAX ST PARIS, TX 75460-3160  
**County/FIPS:** LAMAR  
**Data Source:** B

**Legal Information**

**Contract Date:** 07/14/2011  
**Recording Date:** 07/26/2011  
**Document Number:** 89657-2011  
**Document Type:** SPECIAL WARRANTY DEED

**Mortgage Information**

**Loan Type:** THIS CODE IS USED ONLY FOR BKFS LEGACY

**Motor Vehicle Registrations - 12 records found**

**1: TX MVR**

**Registrant Information**

**Registrant:** BOULWARE, JAMES L  
**DOB:** 10/1979  
**Address:** 1330 FAIRFAX ST  
 PARIS, TX 75460-3160  
 LAMAR COUNTY

**Registration Information**

**Original Registration Date:** 9/12/2012  
**Registration Date:** 9/11/2014  
**Registration Expiration Date:** 8/31/2015

**Vehicle Information**

**VIN:** JTDKB20U283384066  
**Class:** PASSENGER CAR/LIGHT TRUCK  
**Model Year:** 2008  
**Make:** Toyota  
**Model:** Prius  
**Series:** PRIUS  
**Body Style:** Hatchback 4 Door  
**Color:** Gray

**Plate Information**

**License Plate Type:** Private  
**Previous Plate Number:** LNJ825

**Previous Plate State:** TX  
**License Plate Number:** LNJ825  
**Plate State:** TX

**2: TX MVR**

**Vehicle Information**

**VIN:** JTDKB20U283384066  
**Class:** PASSENGER CAR/LIGHT TRUCK  
**Model Year:** 2008  
**Make:** Toyota  
**Model:** Prius  
**Series:** PRIUS  
**Body Style:** Hatchback 4 Door  
**Color:** Gray

**Owner Information**

**Name:** BOULWARE, JAMES L  
**DOB:** 10/1979  
**Address:** 13895 BROOKGREEN DR  
DALLAS, TX 75240-5818  
DALLAS COUNTY

**Lienholder Information**

**Name:** CREDIT UNION OF TEXAS  
**Address:** 8131 LYNDON B JOHNSON FWY STE 550  
DALLAS, TX 75251-1311  
DALLAS COUNTY

**Title Information**

**Title Number:** 05734240440082120  
**Title Transfer Date:** 9/29/2010  
**Title Issue Date:** 9/29/2010

**3: TX MVR**

**Registrant Information**

**Registrant:** BOULWARE, JAMES  
**DOB:** 10/1979  
**Address:** 1330 FAIRFAX ST  
PARIS, TX 75460-3160  
LAMAR COUNTY

**Registration Information**

**Original Registration Date:** 9/12/2012  
**Registration Date:** 9/12/2012  
**Registration Expiration Date:** 6/30/2013

**Vehicle Information**

**VIN:** 1FDKF37G9SNB14706  
**Class:** PASSENGER CAR/LIGHT TRUCK  
**Model Year:** 1995  
**Make:** Ford  
**Model:** F350  
**Series:** F350  
**Body Style:** Cab And Chassis  
**Color:** White

**Plate Information**

**License Plate Type:** Private  
**Previous Plate Number:** BA29125  
**Previous Plate State:** TX

**License Plate Number:** BA29125  
**Plate State:** TX

**4: TX MVR**

**Vehicle Information**

**VIN:** 1FDKF37G9SNB14706  
**Class:** PASSENGER CAR/LIGHT TRUCK  
**Model Year:** 1995  
**Make:** Ford  
**Model:** F350  
**Series:** F350  
**Body Style:** Cab And Chassis  
**Color:** White

**Owner Information**

**Name:** BOULWARE, JAMES  
**DOB:** 10/1979  
**Address:** 1330 FAIRFAX ST  
 PARIS, TX 75460-3160  
 LAMAR COUNTY

**Title Information**

**Title Number:** 13930140741080152  
**Title Transfer Date:** 7/28/2011  
**Title Issue Date:** 7/28/2011

**5: TX MVR**

**Registrant Information**

**Registrant:** BOULWARE, JAMES L  
**DOB:** 10/1979  
**Address:** 2705 CASTLE GARDENS DR APT 227  
 ARLINGTON, TX 76013-2233  
 TARRANT COUNTY

**Registration Information**

**Original Registration Date:** 8/20/2008  
**Registration Date:** 8/20/2008  
**Registration Expiration Date:** 7/31/2009

**Vehicle Information**

**VIN:** 1G1JC54G5MJ196817  
**Class:** PASSENGER CAR/LIGHT TRUCK  
**Model Year:** 1991  
**Make:** Chevrolet  
**Model:** Cavalier  
**Series:** CAVALIER VL/RS  
**Body Style:** Sedan 4 Door

**Plate Information**

**License Plate Type:** Private  
**Previous Plate Number:** 884VHD  
**Previous Plate State:** TX  
**License Plate Number:** 884VHD  
**Plate State:** TX

**6: TX MVR**

**Vehicle Information**

**VIN:** 1G1JC54G5MJ196817  
**Class:** PASSENGER CAR/LIGHT TRUCK

**Model Year:** 1991  
**Make:** Chevrolet  
**Model:** Cavalier  
**Series:** CAVALIER VL/RS  
**Body Style:** Sedan 4 Door

**Owner Information**

**Name:** BOULWARE, JAMES L  
**DOB:** 10/1979  
**Address:** 300 W WINTERGREEN RD APT 515  
DESOTO, TX 75115-2380  
DALLAS COUNTY

**Title Information**

**Title Number:** 05741838095083205  
**Title Transfer Date:** 4/29/2004  
**Title Issue Date:** 4/29/2004

**7: TX MVR****Registrant Information**

**Registrant:** BOULWARE, JAMES L  
**DOB:** 10/1979  
**Address:** 218 S HAMPTON RD APT 4  
DESOTO, TX 75115-5749  
DALLAS COUNTY

**Registration Information**

**Original Registration Date:** 4/16/2008  
**Registration Date:** 4/16/2008  
**Registration Expiration Date:** 3/31/2009

**Vehicle Information**

**VIN:** 1B7FL26X5YS754271  
**Class:** PASSENGER CAR/LIGHT TRUCK  
**Model Year:** 2000  
**Make:** Dodge  
**Model:** Dakota  
**Series:** DAKOTA  
**Body Style:** Pickup

**Plate Information**

**License Plate Type:** Private  
**Previous Plate Number:** 67NVB4  
**Previous Plate State:** TX  
**License Plate Number:** 67NVB4  
**Plate State:** TX

**8: TX MVR****Vehicle Information**

**VIN:** 1B7FL26X5YS754271  
**Class:** PASSENGER CAR/LIGHT TRUCK  
**Model Year:** 2000  
**Make:** Dodge  
**Model:** Dakota  
**Series:** DAKOTA  
**Body Style:** Pickup

**Owner Information**

**Name:** BOULWARE, JAMES L  
**DOB:** 10/1979

**Address:** 218 S HAMPTON RD APT 4  
DESOTO, TX 75115-5749  
DALLAS COUNTY

**Lienholder Information**

**Lienholder 1**

**Name:** DT ACCEPTANCE CORP.  
**Address:** PO BOX 2997  
PHOENIX, AZ 85062-2997  
MARICOPA COUNTY

**Lienholder 2**

**Name:** DT ACCETPANCE CORP.  
**Address:** PO BOX 2997  
PHOENIX, AZ 85062-2997  
MARICOPA COUNTY

**Title Information**

**Title Number:** 05747338986091619  
**Title Transfer Date:** 10/5/2006  
**Title Issue Date:** 10/5/2006

**9: TX MVR**

**Registrant Information**

**Registrant:** BOULWARE, JAMES  
**DOB:** 10/1979  
**Address:** 218 S HAMPTON RD APT 4  
DESOTO, TX 75115-5749  
DALLAS COUNTY

**Registration Information**

**Original Registration Date:** 4/16/2008  
**Registration Date:** 4/16/2008  
**Registration Expiration Date:** 3/31/2009

**Vehicle Information**

**VIN:** 4H7101662  
**Class:** UNKNOWN  
**Model Year:** 1981  
**Make:** YAMAHA  
**Body Style:** MOTORCYCLE

**Plate Information**

**License Plate Type:** Motorcycle  
**Previous Plate Number:** 452Z4G  
**Previous Plate State:** TX  
**License Plate Number:** 452Z4G  
**Plate State:** TX

**10: TX MVR**

**Vehicle Information**

**VIN:** 4H7101662  
**Class:** UNKNOWN  
**Model Year:** 1981  
**Make:** YAMAHA  
**Body Style:** MOTORCYCLE

**Owner Information**

**Name:** BOULWARE, JAMES  
**DOB:** 10/1979  
**Address:** 218 S HAMPTON RD APT 4  
DESOTO, TX 75115-5749  
DALLAS COUNTY



**Title Information**

**Title Number:** 05741739552145523  
**Title Transfer Date:** 4/25/2008  
**Title Issue Date:** 4/25/2008

**11: TX MVR****Registrant Information**

**Registrant:** BOULWARE, JAMES  
**DOB:** 10/1979  
**Address:** 1601 AVENUE E  
GRAND PRAIRIE, TX 75051-3427  
DALLAS COUNTY

**Registration Information**

**Original Registration Date:** 8/7/2001  
**Registration Date:** 8/7/2001  
**Registration Expiration Date:** 6/30/2002

**Vehicle Information**

**VIN:** 1FTBR10T7GUD19493  
**Class:** PASSENGER CAR/LIGHT TRUCK  
**Model Year:** 1986  
**Make:** Ford  
**Model:** Ranger  
**Series:** RANGER  
**Body Style:** Pickup  
**Weight:** 3600

**Plate Information**

**License Plate Type:** Private  
**Previous Plate Number:** 3HNP16  
**Previous Plate State:** TX  
**License Plate Number:** 3HNP16  
**Plate State:** TX

**12: TX MVR****Vehicle Information**

**VIN:** 1FTBR10T7GUD19493  
**Class:** PASSENGER CAR/LIGHT TRUCK  
**Model Year:** 1986  
**Make:** Ford  
**Model:** Ranger  
**Series:** RANGER  
**Body Style:** Pickup  
**Weight:** 3600

**Owner Information**

**Name:** BOULWARE, JAMES  
**DOB:** 10/1979  
**Address:** 1601 AVENUE E  
GRAND PRAIRIE, TX 75051-3427  
DALLAS COUNTY

**Title Information**

**Title Number:** 19400036400094434  
**Title Transfer Date:** 9/11/1999  
**Title Issue Date:** 9/11/1999

**UCC Liens - 4 records found**

**1:TX UCC LIEN FILING****Debtor Information****Name:** BOULWARE, JAMES**SSN:** 459-93-XXXX**Address:** 2705 CASTLE GARDENS DR APT 227  
ARLINGTON, TX USA 76013-2233**Secured Party Information****Name:**

SNAP ON CREDIT

**Address:** 950 TECHNOLOGY WAY STE 301  
LIBERTYVILLE, IL USA 60048-5339

Filing Status

**Description:** ACTIVE**Filing Information****Filing Jurisdiction:** TEXAS**Original Filing Number:** 90034581434**Original Filing Type:** ORIGINAL FILING**Original Filing Date:** 12/16/2009**Type:** UCC STANDARD**Pages:** 0**Description:** ACTIVE**Number:** 90034581434**Date:** 12/16/2009**Expiration Date:** 12/16/2014**Collateral Information****Description:** 12/16/2009 90034581434 - PURCHASE MONEY SECURITY INTEREST IN AUTOMOTIVE TOOLS ANDEQUIPMENT, MORE SPECIFI CALLY, LISTED ON CREDIT SALES CONTRACT OREQUIPMENT LEASE NO. LISTED BE-LOW. IN A DDITION TO THE PURCHASEMONEY SECURITY INTEREST GRANTED IN THE COLLATERAL LISTED ON THEREFERENCED, THE COLLATERAL SHALL INCLUDE ALL ITEMS OF TOOLS ANDEQUIPMEN T OF DEBTOR, WHETHER NOW OWNED OR HEREAFTER AC-QUIRED,WHICH WERE ACQUIRED FROM A SNAP-ON DEALER, AND ANY AND ALL GOODSAND EQUIPMENT MANUFACTURED OR DISTRIBUTED BY SNAP-ON**2:TX UCC LIEN FILING****Debtor Information****Name:** BOULWARE, JAMES**SSN:** 459-93-XXXX**Address:** 147 OAK VILLAGE CIR  
DUNCANVILLE, TX USA 75137-2383**Secured Party Information****Name:**

SNAP ON CREDIT

**Address:** 950 TECHNOLOGY WAY STE 301  
LIBERTYVILLE, IL USA 60048-5339

Filing Status

**Description:** ACTIVE**Filing Information****Filing Jurisdiction:** TEXAS**Original Filing Number:** 70004439007**Original Filing Type:** ORIGINAL FILING**Original Filing Date:** 2/8/2007**Type:** UCC STANDARD**Pages:** 1**Description:** ACTIVE**Number:** 70004439007**Date:** 2/8/2007

**Expiration Date:** 2/8/2012

**Collateral Information**

**Description:** 02/08/2007 70004439007 - PURCHASE MONEY SECURITY INTEREST IN AUTOMOTIVE TOOLS AND EQUIPMENT, MORE SPECIFICALLY, LISTED ON CREDIT SALES CONTRACT OR EQUIPMENT LEASE NO. LISTED BELOW. IN ADDITION TO THE PURCHASE MONEY SECURITY INTEREST GRANTED IN THE COLLATERAL LISTED ON THE REFERENCED, THE COLLATERAL SHALL INCLUDE ALL ITEMS OF TOOLS AND EQUIPMENT OF DEBTOR, WHETHER NOW OWNED OR HEREAFTER ACQUIRED, WHICH WERE ACQUIRED FROM A SNAP-ON DEALER, AND ANY AND ALL GOODS AND EQUIPMENT MANUFACTURED OR DISTRIBUTED BY

**3:TX UCC LIEN FILING**

**Debtor Information**

**Name:** BOULWARE, JAMES

**SSN:** 459-93-XXXX

**Address:** 300 W WINTERGREEN RD  
DESOTO, TX USA 75115-2370

**Secured Party Information**

**Name:**

SNAP ON CREDIT

**Address:** 950 TECHNOLOGY WAY STE 301  
LIBERTYVILLE, IL USA 60048-5339

**Filing Status**

**Description:** ACTIVE

**Filing Information**

**Filing Jurisdiction:** TEXAS

**Original Filing Number:** 60033259139

**Original Filing Type:** ORIGINAL FILING

**Original Filing Date:** 10/6/2006

**Type:** UCC STANDARD

**Pages:** 1

**Description:** ACTIVE

**Number:** 60033259139

**Date:** 10/6/2006

**Expiration Date:** 10/6/2011

**Collateral Information**

**Description:** 10/06/2006 60033259139 - PURCHASE MONEY SECURITY INTEREST IN AUTOMOTIVE TOOLS AND EQUIPMENT, MORE SPECIFICALLY, LISTED ON CREDIT SALES CONTRACT OR EQUIPMENT LEASE NO. LISTED BELOW. IN ADDITION TO THE PURCHASE MONEY SECURITY INTEREST GRANTED IN THE COLLATERAL LISTED ON THE REFERENCED, THE COLLATERAL SHALL INCLUDE ALL ITEMS OF TOOLS AND EQUIPMENT OF DEBTOR, WHETHER NOW OWNED OR HEREAFTER ACQUIRED, WHICH WERE ACQUIRED FROM A SNAP-ON DEALER, AND ANY AND ALL GOODS AND EQUIPMENT MANUFACTURED OR DISTRIBUTED BY

**4:TX UCC LIEN FILING**

**Debtor Information**

**Name:** BOULWARE, JAMES

**SSN:** 459-93-XXXX

**Address:** 300 W WINTERGREEN RD APT 515  
DESOTO, TX USA 75115-2380

**Secured Party Information**

**Name:**

SNAP-ON CREDIT, LLC

**Address:** 1125 TRI STATE PKWY  
GURNEE, IL USA 60031-9177

**Filing Status**

**Description:** ACTIVE

**Filing Information**

**Filing Jurisdiction:** TEXAS

**Original Filing Number:** 40049963671  
**Original Filing Type:** ORIGINAL FILING  
**Original Filing Date:** 12/3/2003  
**Type:** UCC STANDARD  
**Pages:** 1  
**Description:** ACTIVE  
**Number:** 40049963671  
**Date:** 12/3/2003  
**Expiration Date:** 12/3/2008

**Potential Relatives - 10 records found**

1st Degree: 5, 2nd Degree: 5

No.	Full Name	Address/Phone
-----	-----------	---------------

1.

2.

3.

3.A.

b6  
b7C

5.

b6  
b7C

**Person Associates - 2 records found**

No.	Full Name	Address	SSN	Phone	DOB
-----	-----------	---------	-----	-------	-----

1:

2:

b6  
b7C

**Neighbors - 5 records found**

1330 FAIRFAX ST PARIS, TX 75460-3160

Name	Address	Phone
------	---------	-------

b6  
b7C

**Employment - 1 records found**

1:

**Company Name:** JAMES L BOULWARE  
**Name:** BOULWARE, JAMES L  
**Title:** INDIVIDUAL - SOLE OWNER  
**Address:** 1330 FAIRFAX ST  
PARIS, TX 75460-3160  
**SSN:** 459-93-XXXX  
**Phone:** (903) 449-2808



Confidence: Low

**Criminal Filings - 4 records found**

**1: Texas Court Report**

**Offender information**

**Name:** BOULWARE, JAMES LANCE  
**Address:** 13895 BROOKGREEN DR  
DALLAS, TX 75240-5818  
DALLAS COUNTY  
**Case Number:** M-1370571  
**Case Filing Date:** 05/28/2013  
**County:** DALLAS  
**DOB:** 10/1979  
**SSN:** 459-93-XXXX  
**Race:** WHITE  
**Sex:** Male

**Offenses**

**Case Filing Date:** 05/28/2013  
**Offense Date:** 04/30/2013  
**Arrest Date:** 05/21/2013  
**Arresting Agency:** TXDPD0000  
**Court Description:** CRIMINAL COUNTY COURT 10  
**Court Case Number:** M-1370571  
**Court Offense:** ASSAULT FV  
**Court Disposition:** CHARGE DISMISSED.  
**Court Disposition Date:** 01/16/2014

**Court Activity**

[NONE FOUND]

**2: Texas Court Report**

**Offender information**

**Name:** BOULWARE, JAMES LANCE  
**Address:** 13895 BROOKGREEN DR  
DALLAS, TX 75240-5818  
DALLAS COUNTY  
**Case Number:** F-1355273  
**Case Filing Date:** 05/14/2013  
**County:** DALLAS  
**DOB:** 10/1979  
**SSN:** 459-93-XXXX  
**Race:** WHITE  
**Sex:** Male

**Offenses**

**Case Filing Date:** 05/14/2013  
**Offense Date:** 04/30/2013  
**Arresting Agency:** TXDPD0000  
**Court Description:** 195TH JUDICIAL DISTRICT COURT  
**Court Case Number:** F-1355273  
**Court Offense:** ASSLT FV IMPEDE BR/CIRC  
**Court Disposition:** CHARGE DISMISSED.  
**Court Disposition Date:** 01/14/2014

### Court Activity

[NONE FOUND]

### 3: Texas Court Report

#### Offender information

**Name:** BOULWARE, JAMES LANCE  
**Address:** 13895 BROOKGREEN DR  
DALLAS, TX 75240-5818  
DALLAS COUNTY  
**Case Number:** F-9829680  
**Case Filing Date:** 11/24/1998  
**County:** DALLAS  
**DOB:** 10/1979  
**SSN:** 459-93-XXXX  
**Race:** WHITE  
**Sex:** Male

#### Offenses

##### Offense #1

**Case Filing Date:** 11/24/1998  
**Offense Date:** 08/07/1998  
**Arrest Date:** 11/14/1998  
**Arresting Agency:** TX0571200  
**Court Description:** 195TH JUDICIAL DISTRICT COURT  
**Court Case Number:** F-9829680  
**Court Offense:** AA/DW  
**Court Disposition:** NO FINDING OF GUILT (DISMISSAL TYPE)  
**Court Disposition Date:** 08/06/2001

##### Offense #2

**Case Filing Date:** 11/24/1998  
**Offense Date:** 08/07/1998  
**Arrest Date:** 11/14/1998  
**Arresting Agency:** TX0571200  
**Court Description:** 195TH JUDICIAL DISTRICT COURT  
**Court Case Number:** F-9829680  
**Court Offense:** AA/DW  
**Court Disposition:** NONADJUDICATION OF GUILT (AGREED PLEA)  
**Court Disposition Date:** 08/06/1999  
**Court Fine:** \$30,000  
**Sentence - Probation:** Max:2 Years

### Court Activity

[NONE FOUND]

### 4: Texas Court Report

#### Offender information

**Name:** BOULWARE, JAMES LANCE  
**Names Associated with Suspect:** BOULWARE, JAMES  
**Address:** TX  
**Case Number:** 60746  
**DOB:** 10/1979

**SSN:** 459-93-XXXX  
**Race:** WHITE  
**Sex:** Male  
**Eyes:** BROWN  
**Height:** 5'10"  
**Weight:** 200 lbs.

#### Offenses

**Offense Date:** 05/01/2013  
**Arrest Date:** 05/01/2013  
**Arresting Agency:** LAMAR CO SO PARIS  
**Arrest Disposition:** COURT DISPOSITION: CONVICTED,  
**Court Description:** TX139013J - LAMAR COUNTY COURT PARIS  
**Court Case Number:** 60746  
**Court Offense:** POSS MARIJ <2OZ  
**Court Disposition:** CONVICTED  
**Court Disposition Date:** 05/16/2013  
**Court Level/Degree:** MISDEMEANOR CLASS B  
**Court Costs:** \$355

#### Court Activity

[NONE FOUND]

#### Sources - 126 records found

<b>All Sources</b>	126 Source Document(s)
<b>Criminal</b>	4 Source Document(s)
<b>Deed Transfers</b>	1 Source Document(s)
<b>Driver Licenses</b>	8 Source Document(s)
<b>Email addresses</b>	1 Source Document(s)
<b>Historical Person Locator</b>	14 Source Document(s)
<b>Motor Vehicle Registrations</b>	40 Source Document(s)
<b>Person Locator 1</b>	9 Source Document(s)
<b>Person Locator 2</b>	1 Source Document(s)
<b>Person Locator 5</b>	24 Source Document(s)
<b>Person Locator 6</b>	6 Source Document(s)
<b>Phone</b>	4 Source Document(s)
<b>Tax Assessor Records</b>	4 Source Document(s)
<b>UCC Lien Filings</b>	4 Source Document(s)
<b>Utility Locator</b>	4 Source Document(s)
<b>Voter Registrations</b>	2 Source Document(s)

**Important:** The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

Your DPPA Permissible Use is: Government Agency  
 Your GLBA Permissible Use is: Transactions Authorized by Consumer

Copyright© 2015 LexisNexis, a division of Reed Elsevier Inc. All rights reserved.

DATE: 06-13-2015 05:59:45 AM Type: Recv

SUBJECT: QH FROM CCH - QH: BOULWARE, JAMES LANCE, 19791020, 459939827  
Message:  
Reference: 04CQ000011  
Msg ID : 04CQ000011  
Msg Key : QH  
Date/Time: 20150613055900  
Ent Agy :  
Requester:  
User :  
ORI : TXFBIDL00  
Source : CCH  
Dest : FBDZ  
Control :  
Summary : QH: BOULWARE, JAMES LANCE, 19791020, 459939827

TXT: NL01FBDZ.QH.TXFBIDL00  
NAM/BOULWARE, JAMES LANCE. SEX/M. RAC/W. DOB/19791020. SOC/459939827. PUR/C. REQ/SA  
[REDACTED] OPR/CTOCS [REDACTED]

TEXAS DEPARTMENT OF PUBLIC SAFETY COMPUTERIZED CRIMINAL HISTORY

THE FOLLOWING RECORD PERTAINS TO DPS NUMBER/TX 06204162

NAME(S)  
BOULWARE, JAMES LANCE  
BOULWARE, JAMES (AKA)

FBI NUMBER	DPS NUMBER	
482265VD8	TX 06204162	
SOCIAL SECURITY	DRIVERS LICENSE	ID NUMBER
459939827	18534942 TX	
SEX	RACE	SKIN TONE
M	W	LGT
HEIGHT	WEIGHT	DATE OF BIRTH
510	200	10-26-1979
HAIR COLOR	EYE COLOR	FINGERPRINT PATTERN
XXX	BRO	
AFIS FINGERPRINT	RIDGE COUNT	PRIMARY CLASS
WWRWWWLLWW		
PLACE OF BIRTH	CITIZEN	III CODE
TX	US	SINGLE-STATE
DNA		
N		

DATE OF REPORT	ORIGINATION DATE	DATE OF LAST UPDATE
06-13-2015	03-17-1999	03-23-2014

=====

TOTAL ARRESTS	3
---------------	---

-----

MOST RECENT OCCURRENCE	OFFENSE SUMMARY
11-14-1998	1 AGG ASSLT W/DEADLY WEAPON
05-21-2013	1 ASSAULT CAUSES BODILY INJURY FAMILY MEMBER
05-21-2013	1 ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT
05-01-2013	1 POSS MARIJ < 2OZ
LAST ARRESTING AGENCY	TX0570000 - DALLAS COUNTY SHERIFF'S OFFICE

-----

COURT SUMMARY (CONVICTIONS/ADJUDICATIONS)  
1 POSS MARIJ < 2OZ

NO CUSTODY INFORMATION AVAILABLE

THIS IS SUMMARY DATA ONLY. USE (QR) TO REQUEST A FULL RAP.

UNAUTHORIZED USE OR DISCLOSURE OF THE INFORMATION CONTAINED IN THIS RECORD  
MAY RESULT IN SEVERE CRIMINAL PENALTIES.  
SEE TEXAS GOVERNMENT CODE SECTION 411.085.  
END OF RECORD

CRIME RECORDS SERVICE DPS AUSTIN TX 06/13/2015  
MRI: 99951095 IN: CCH 6069 AT 13JUN2015 05:59:00  
OUT: FBDZ 20 AT 13JUN2015 05:59:01

DATE: 06-13-2015 05:59:46 AM Type: Recv

SUBJECT: QH FROM NCIC - QH: BOULWARE, JAMES LANCE, 19791020, 459939827  
Message:  
Reference: 04CQ000011  
Msg ID : 04CQ000011  
Msg Key : QH  
Date/Time: 20150613055902  
Ent Agt :  
Requester:  
User :  
ORI : TXNCIC000  
Source : NCIC  
Dest : FBDZ  
Control :  
Summary : QH: BOULWARE, JAMES LANCE, 19791020, 459939827

TXT: 7L01FBDZ

TXFBIDL00

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR  
INQUIRY ON NAM/BOULWARE, JAMES LANCE SEX/M RAC/W DOB/19791020 SOC/459939827  
PUR/C

NAME	FBI NO.	INQUIRY DATE
BOULWARE, JAMES LANCE	482265VD8	2015/06/13

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	1979/10/26	510	240	BRO	BRO	N

BIRTH PLACE  
TEXAS

FINGERPRINT CLASS          PATTERN CLASS

ALIAS NAMES  
BOULWARE, JAMES

SOCIAL SECURITY  
459-93-9827

IDENTIFICATION DATA UPDATED 2013/05/21

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE  
FOLLOWING:  
TEXAS                      - STATE ID/TX06204162

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION  
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

MRI: 99951098 IN: NCIC 49929 AT 13JUN2015 05:59:01  
OUT: FBDZ 21 AT 13JUN2015 05:59:02

DISSEMINATED ON TLETS FOR CRIMINAL JUSTICE PURPOSES ONLY.

=====



DATE: 06-13-2015 05:59:12 AM Type: Recv

SUBJECT: KR FROM NDLS - CPL: 18534942

Message:

Reference: 04CQ00000Y

Msg ID : 04CQ00000Y

Msg Key : KR

Date/Time: 20150613055825

Ent Agt :

Requester:

User :

ORI : TXOLN0000

Source : NDLS

Dest : FBDZ

Control :

Summary : CPL: 18534942

TXT: SEARCH ON Y, [REDACTED]@IC.FBI.GOV,C

b6  
b7C

NAME: BOULWARE, JAMES, LANCE  
DESCRIPTION: WHITE\MALE\10261979\5-10\190\BROWN\BROWN  
SEX OFF: N COMM IMPED: N ORGAN DONOR: N VISA EXP:  
PHYSICAL ADD: 1330 FAIRFAX  
CI/CO/ST/ZIP: PARIS, LAMAR, TEXAS, 75460, UNITED STATES  
MAILING ADD: 1330 FAIRFAX  
CI/ST/ZIP: PARIS, TEXAS, 75460, UNITED STATES  
REC STATUS: ELIGIBLE  
ADMIN STATUS:  
CARD STATUS:  
HME THR ASMT: EXP:  
CARD TYPE: DL #: 18534942 CLASS: CM TYPE: DL EXPIR DATE: 10262017  
RESTRICTIONS:  
ENDORSEMENTS:

CONVICTION: RAN RED LIGHT  
OFF DT: 04072011 CONV DT: 04192011  
OFFENSE LOC: TX, DALWORTHINGTON GARDENS CMV: N HAZMAT: N

CONVICTION: DRIVING SAFETY COURSE  
OFF DT: 08042009 CONV DT: 11142009  
OFFENSE LOC: TX, IRVING CMV: N HAZMAT: N

CONVICTION: SPEEDING EQUAL TO OR GREATER THAN 10% ABOVE POSTED LIMIT  
OFF DT: 11172006 CONV DT: 03062007  
OFFENSE LOC: TX, DUNCANVILLE CMV: N HAZMAT: N

CONVICTION: NO MOTOR VEHICLE LIABILITY INSURANCE  
OFF DT: 09202002 CONV DT: 03092004  
OFFENSE LOC: TX, GRAND PRAIRIE CMV: N HAZMAT: N

CONVICTION: NO MOTOR VEHICLE LIABILITY INSURANCE  
OFF DT: 07312002 CONV DT: 09032002  
OFFENSE LOC: TX, DE SOTO CMV: N HAZMAT: N

CONVICTION: NO MOTOR VEHICLE LIABILITY INSURANCE  
OFF DT: 03082002 CONV DT: 09102002  
OFFENSE LOC: TX, GRAND PRAIRIE CMV: N HAZMAT: N

CONVICTION: NO MOTOR VEHICLE LIABILITY INSURANCE  
OFF DT: 01252002 CONV DT: 09102002  
OFFENSE LOC: TX, GRAND PRAIRIE CMV: N HAZMAT: N

CONVICTION: NO MOTOR VEHICLE LIABILITY INSURANCE  
OFF DT: 06221997 CONV DT: 07251997  
OFFENSE LOC: TX, GRAND PRAIRIE CMV: N HAZMAT: N

CRASH DT: 03042005 CRASH LOC: CRASH#: 5057171  
SEVERITY: POSSIBLE INJURY ACCIDENT CMV: N HAZMAT: N

\*\*\*\* DRIVER RECORD INFORMATION IS PERSONAL INFORMATION PROTECTED UNDER THE  
FEDERAL DRIVER PRIVACY ACT OF 1994 (18 USC 2721, ET SEQ.) AS AMENDED AND THE  
MOTOR VEHICLE RECORDS DISCLOSURE ACT, TEXAS TRANSPORTATION CODE 730 \*\*\*\*\*

IMG/IDENTIFYING IMAGE

DATE: 06-13-2015 05:58:47 AM Type: Recv

SUBJECT: QR FROM CCH - QR: 482265VD8

Message:

Reference: 04CQ00000V

Msg ID : 04CQ00000V

Msg Key : QR

Date/Time: 20150613055758

Ent Agt :

Requester:

User :

ORI : TXFBIDL00

Source : CCH

Dest : FBDZ

Control :

Summary : QR: 482265VD8

TXT: 2L01FBDZ.QR.TXFBIDL00

FBI/482265VD8.PUR/C.ATN/SA

TEXAS DEPARTMENT OF PUBLIC SAFETY COMPUTERIZED CRIMINAL HISTORY

b6

b7c

THE FOLLOWING RECORD PERTAINS TO DPS NUMBER/TX 06204162

NAME(S)

BOULWARE, JAMES LANCE

BOULWARE, JAMES (AKA)

FBI NUMBER

482265VD8

DPS NUMBER

TX 06204162

SOCIAL SECURITY

459939827

DRIVERS LICENSE

18534942 TX

ID NUMBER

SEX

M

RACE

W

SKIN TONE

LGT

HEIGHT

510

WEIGHT

200

DATE OF BIRTH

10-26-1979

HAIR COLOR

XXX

EYE COLOR

BRO

FINGERPRINT PATTERN

AFIS FINGERPRINT

WWRWWLW

RIDGE COUNT

PRIMARY CLASS

PLACE OF BIRTH

TX

CITIZEN

US

III CODE

SINGLE-STATE

DNA

N

DATE OF REPORT

06-13-2015

ORIGINATION DATE

03-17-1999

DATE OF LAST UPDATE

03-23-2014

=====

EVENT CYCLE 1

TRACKING NUMBER

0016447352

ARREST DATE

11-14-1998

TYPE

ADULT

AGENCY

TX0571200 - GRAND PRAIRIE PD

NAME

BOULWARE, JAMES LANCE

-----

TRACKING SUFFIX

A001

-----

OFFENSE DATA

AGENCY ID NUMBER

201069

OFFENSE DATE

08-07-1998

OFFENSE

AGG ASSLT W/DEADLY WEAPON

CITATION

PC 22.02(a)(2)

OFFENSE DESC

F9829680L

LEVEL & DEGREE

FELONY - 2ND DEGREE

DISPOSITION

BAIL/RELEASED ON OWN RECOGNIZANCE

DISPOSITION DATE

11-14-1998

REFERRED

TX0570000 - DALLAS COUNTY SHERIFF'S OFFICE

-----

PROSECUTION DATA

PROSECUTION AGENCY

TX057015A - CRIMINAL DISTRICT ATTORNEYS OFFICE

ACTION

DALLAS

OFFENSE

PROSECUTOR ACCEPTS THE CHARGE

AGG ASSLT W/DEADLY WEAPON

Page 1

CITATION PC 22.02(a)(2)  
OFFENSE DESC F-9829680  
LEVEL & DEGREE FELONY - 2ND DEGREE

-----  
NO COURT DATA AVAILABLE  
=====

EVENT CYCLE 2  
TRACKING NUMBER 902903985X  
ARREST DATE 05-01-2013  
TYPE ADULT  
AGENCY TX1390000 - LAMAR CO SO PARIS  
NAME BOULWARE, JAMES LANCE

-----  
TRACKING SUFFIX A001  
-----

OFFENSE DATA  
AGENCY ID NUMBER 1302951  
AGENCY CASE NUMBER 49050  
OFFENSE AGENCY TX1390000 - LAMAR CO SO PARIS  
OFFENSE DATE 05-01-2013  
OFFENSE POSS MARIJ < 2OZ  
CITATION HSC 481.121(b)(1)  
OFFENSE DESC POSS MARIJ < 2OZ  
LEVEL & DEGREE MISDEMEANOR - CLASS B  
DISPOSITION HELD  
DISPOSITION DATE 05-01-2013  
REFERRED TX139013A - COUNTY ATTORNEY'S OFFICE PARIS

-----  
NO PROSECUTION DATA AVAILABLE  
-----

COURT DATA  
COURT AGENCY TX139013J - LAMAR COUNTY COURT PARIS  
COURT OFFENSE POSS MARIJ < 2OZ  
CITATION HSC 481.121(b)(1)  
LEVEL & DEGREE MISDEMEANOR - CLASS B  
DISPOSITION CONVICTED  
DISPOSITION DATE 05-16-2013  
SENTENCE DATE 05-16-2013  
CAUSE NUMBER 60746  
FINAL PLEADING GUILTY  
CONFINEMENT 0Y0M14D  
FINE 0  
SUSPENDED FINE 0  
COURT COST 355  
RECEIVING CUSTODY TX1390000 - LAMAR CO SO PARIS

=====

EVENT CYCLE 3  
TRACKING NUMBER 9176315061  
ARREST DATE 05-21-2013  
TYPE ADULT  
AGENCY TX0570000 - DALLAS COUNTY SHERIFF'S OFFICE  
NAME BOULWARE, JAMES LANCE

-----  
TRACKING SUFFIX A001  
-----

OFFENSE DATA  
AGENCY ID NUMBER 1188143  
AGENCY CASE NUMBER 13033173  
OFFENSE AGENCY TX0570000 - DALLAS COUNTY SHERIFF'S OFFICE  
OFFENSE DATE 04-30-2013  
OFFENSE ASSAULT CAUSES BODILY INJURY FAMILY MEMBER  
CITATION PC 22.01(a)(1)  
OFFENSE DESC M1370571  
LEVEL & DEGREE MISDEMEANOR - CLASS A  
DISPOSITION HELD  
DISPOSITION LITERAL HELD  
DISPOSITION DATE 05-21-2013  
REFERRED TX057015A - CRIMINAL DISTRICT ATTORNEYS OFFICE  
DALLAS

-----  
PROSECUTION DATA  
PROSECUTION AGENCY TX057015A - CRIMINAL DISTRICT ATTORNEYS OFFICE  
DALLAS  
ACTION PROSECUTOR ACCEPTS THE CHARGE  
OFFENSE ASSAULT CAUSES BODILY INJURY FAMILY MEMBER  
CITATION PC 22.01(a)(1)  
OFFENSE DESC M-1370571  
LEVEL & DEGREE MISDEMEANOR - CLASS A  
-----

COURT DATA  
COURT AGENCY TX057373J - COUNTY CRIMINAL COURT NO 10 DALLAS  
COURT OFFENSE ASSAULT CAUSES BODILY INJURY FAMILY MEMBER  
CITATION PC 22.01(a)(1)  
LEVEL & DEGREE MISDEMEANOR - CLASS A  
DISPOSITION DISMISSED  
DISPOSITION DATE 01-16-2014  
SENTENCE DATE 01-16-2014  
CAUSE NUMBER M-1370571  
FINAL PLEADING NO CONTEST OR NOLO CONTENDERE

-----  
TRACKING SUFFIX A002  
-----

OFFENSE DATA  
AGENCY ID NUMBER 1188143  
AGENCY CASE NUMBER 13033173  
OFFENSE AGENCY TX0570000 - DALLAS COUNTY SHERIFF'S OFFICE  
OFFENSE DATE 04-30-2013  
OFFENSE ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT  
CITATION PC 22.01(b)(2)(B)  
OFFENSE DESC F1355273  
LEVEL & DEGREE FELONY - 3RD DEGREE  
DISPOSITION HELD  
DISPOSITION LITERAL REFERRED  
DISPOSITION DATE 05-21-2013  
REFERRED TX057015A - CRIMINAL DISTRICT ATTORNEYS OFFICE  
DALLAS

-----  
NO PROSECUTION DATA AVAILABLE  
-----

COURT DATA  
COURT AGENCY TX057155J - 195TH DISTRICT COURT DALLAS  
COURT OFFENSE ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT  
CITATION PC 22.01(b)(2)(B)  
LEVEL & DEGREE FELONY - 3RD DEGREE  
DISPOSITION DISMISSED  
DISPOSITION DATE 01-14-2014  
SENTENCE DATE 01-14-2014  
CAUSE NUMBER F-1355273  
FINAL PLEADING UNREPORTED/OR UNKNOWN

=====

NO CUSTODY DATA AVAILABLE

THIS IS A SINGLE-STATE RECORD. NO ADDITIONAL CRIMINAL HISTORY  
INFORMATION IS INDEXED AT III FOR OTHER STATE OR FEDERAL OFFENSES.

UNAUTHORIZED USE OR DISCLOSURE OF THE INFORMATION CONTAINED IN THIS RECORD  
MAY RESULT IN SEVERE CRIMINAL PENALTIES.  
SEE TEXAS GOVERNMENT CODE SECTION 411.085.  
END OF RECORD

CRIME RECORDS SERVICE DPS AUSTIN TX 06/13/2015  
MRI: 99950728 IN: CCH 6055 AT 13JUN2015 05:57:58  
OUT: FBDZ 18 AT 13JUN2015 05:58:03

DISSEMINATED ON TLETS FOR CRIMINAL JUSTICE PURPOSES ONLY.

=====

DATE: 06-13-2015 06:00:29 AM      Type: Recv

SUBJECT:      ZW FROM TCIC - ZW: BOULWARE, JAMES LANCE

Message:

Reference: 04CQ000015

Msg ID    : 04CQ000015

Msg Key   : ZW

Date/Time: 20150613055945

Ent Agcy :

Requester:

User      :

ORI       : TXFBIDL00

Source    : TCIC

Dest      : FBDZ

Control   :

Summary   : ZW: BOULWARE, JAMES LANCE

TXT: NN01FBDZ

TXFBIDL00

NO TCIC WANT SOC/459939827

NO TCIC WANT NAM/BOULWARE, JAMES LANCE DOB/19791026 RAC/W SEX/M

\*\*THIS MESSAGE IS FROM THE TCIC 2000 SYSTEM.\*\*

MRI: 99951459 IN: TCIC 43534 AT 13JUN2015 05:59:45

OUT: FBDZ 22 AT 13JUN2015 05:59:45

DISSEMINATED ON TLETS FOR CRIMINAL JUSTICE PURPOSES ONLY.

=====



DATE: 06-13-2015 06:00:30 AM Type: Recv

SUBJECT: ZW FROM NCIC - ZW: BOULWARE, JAMES LANCE

Message:

Reference: 04CQ000015

Msg ID : 04CQ000015

Msg Key : ZW

Date/Time: 20150613055946

Ent Agcy :

Requester:

User :

ORI : TXNCIC000

Source : NCIC

Dest : FBDZ

Control :

Summary : ZW: BOULWARE, JAMES LANCE

TXT: 1L01FBDZ

TXFBIDL00

NO NCIC WANT SOC/459939827

NO NCIC WANT NAM/BOULWARE, JAMES LANCE DOB/19791026 RAC/W SEX/M

\*\*\*MESSAGE KEY ZW SEARCHES WANTED PERSON FILE FELONY RECORDS REGARDLESS OF  
EXTRADITION AND MISDEMEANOR RECORDS INDICATING POSSIBLE INTERSTATE  
EXTRADITION FROM THE INQUIRING AGENCY'S LOCATION. ALL OTHER NCIC PERSONS  
FILES ARE SEARCHED WITHOUT LIMITATIONS.

MRI: 99951460 IN: NCIC 49987 AT 13JUN2015 05:59:45

OUT: FBDZ 23 AT 13JUN2015 05:59:46

DISSEMINATED ON TLETS FOR CRIMINAL JUSTICE PURPOSES ONLY.

=====

James Boulware



Nadeem

Home

Find Friends

## James Boulware

Add Friend

Message

Timeline

About

Friends

Photos

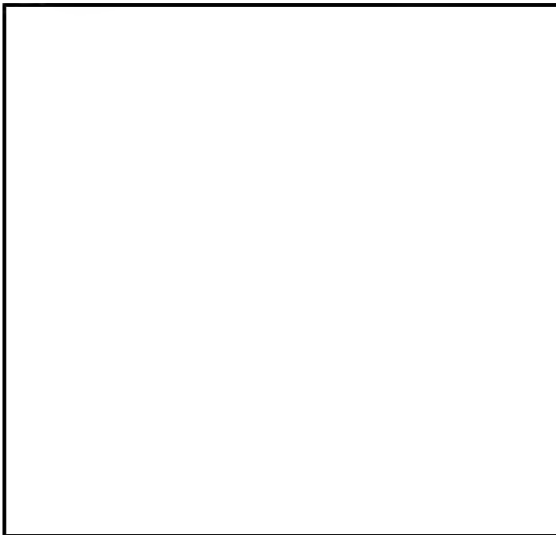
More

### DO YOU KNOW JAMES?

To see what he shares with friends, send him a friend request.

Add Friend

### FRIENDS · 11



11 friends

English (US) · Privacy · Terms · Cookies · Advertising ·  
Ad Choices · More  
Facebook © 2015

2009

HIGHLIGHTS ▾

FRIENDS · 2009

Chat (Disconnected)

b6  
b7C

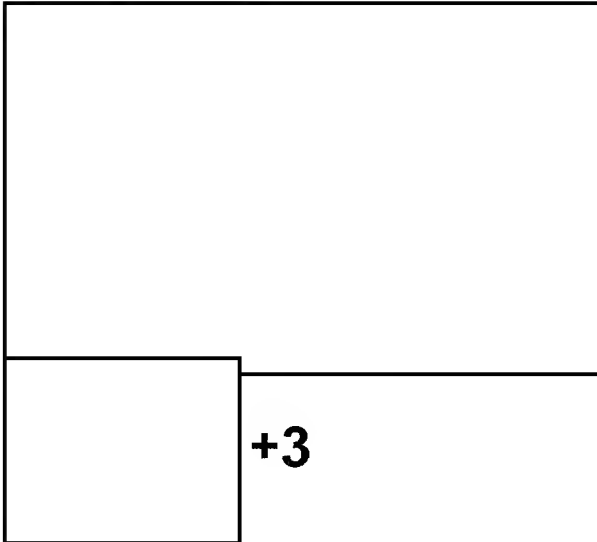


Nadeem

Home

Find Friends

b6  
b7C



Born

James Boulware

Born

[About](#) [Create Ad](#) [Create Page](#) [Developers](#) [Careers](#) [Privacy](#) [Cookies](#) [Ad Choices](#) [Terms](#) [Help](#)

Facebook © 2015  
English (US)

Chat (Disconnected)

[redacted] (DL) (FBI)

b6  
b7C

From: [redacted]@dpd.ci.dallas.tx.us]  
Sent: Saturday, June 13, 2015 8:24 AM  
To: [redacted] (DL) (FBI)  
Subject: RE: James Boulware

**James Boulware    KIM COOKS for Judge of the 255th**  
**Family District Court, Dallas County Texas**

2/1/1

Your president did not kill Bin Laden until election was coming up. The White House was called a million times telling them where Bin Laden was. The way I figured out where he was : WHERE DID HE GET HIS WATER FROM??? HE WAS IN A DESERT!!! ONLY CERTAIN AREAS OF A DESERT HAVE WATER!!!

Like Comment Share 3 4

3 people like this.

Most Recent ▾

[redacted] This guy is psycho  
Like Reply 1 2 hrs  
[redacted] .... The desert?  
Like Reply 2 hrs  
[redacted] Lolol  
Like Reply 1 hr  
[redacted] Crazy guy is crazy.....  
Like Reply 1 hr

b6  
b7C

**James Boulware    KIM COOKS for Judge of the 255th  
Family District Court, Dallas County Texas**

Judge Kim Cooks is blocking testimony about the cartel and the KLU KLUX  
KLAN!!! Case number DF-05-01475. She even stacked the jury against me.

Like Comment Share 3 3

3 people like this.

<http://www.scjc.texas.gov/.../ComplaintForm-English...>

Like Reply May 5 at 11:56a

So this guy goes out and shoots at the Dallas PD?

Like Reply 1 2 hrs

\* it would appear :

Like Reply 2 hrs

b6  
b7C

*Detective Analyst*  
Dallas Fusion Center  
Homeland Security & Tactical Intelligence Division  
Strategic Deployment Bureau  
Dallas Police Department  
 (Office)

b6  
b7C

**Confidential Notice:** Information obtained from or through the Dallas Fusion Center will not be used or disclosed for purposes other than those specified in the Dallas Police Department Fusion Center Privacy Policy which can be reviewed at <http://www.dallaspolice.net/content/11/66/uploads/fusionprivacypolicy.pdf>. External Agencies may not disseminate information received from the Dallas Fusion Center without approval from the Dallas Fusion Center. By receiving this information, you agree to comply by the Dallas Fusion Center's Privacy Policy and all applicable State and Federal laws. The recipient remains solely responsible for the interpretation, further dissemination, and use of the information and is responsible for ensuring that any information relied upon is accurate, current, valid and complete, especially before any official action is taken in full or partial reliance upon the information obtained.

**From:** (DL) (FBI) [<mailto:img alt redacted email address>]  
**Sent:** Saturday, June 13, 2015 8:22 AM  
**To:**   
**Subject:** RE: James Boulware

b6  
b7C

I'm unable to pull these up. Could you take some quick screenshots and send them our way? Thanks!

**From:** [<mailto:img alt redacted email address>]  
**Sent:** Saturday, June 13, 2015 8:10 AM  
**To:** (DL) (FBI)  
**Subject:** RE: James Boulware

b6  
b7C

This might be our suspect. He has his Facebook on lock down but here are some posts made by him.

<https://www.facebook.com/search/1283461183/stories-by>

[REDACTED]  
*Detective Analyst*  
Dallas Fusion Center  
Homeland Security & Tactical Intelligence Division  
Strategic Deployment Bureau  
Dallas Police Department  
[REDACTED] (Office)

b6  
b7C

**Confidential Notice:** Information obtained from or through the Dallas Fusion Center will not be used or disclosed for purposes other than those specified in the Dallas Police Department Fusion Center Privacy Policy which can be reviewed at <http://www.dallaspolice.net/content/11/66/uploads/fusionprivacypolicy.pdf>. External Agencies may not disseminate information received from the Dallas Fusion Center without approval from the Dallas Fusion Center. By receiving this information, you agree to comply by the Dallas Fusion Center's Privacy Policy and all applicable State and Federal laws. The recipient remains solely responsible for the interpretation, further dissemination, and use of the information and is responsible for ensuring that any information relied upon is accurate, current, valid and complete, especially before any official action is taken in full or partial reliance upon the information obtained.

**From:** [REDACTED]  
**Sent:** Saturday, June 13, 2015 8:03 AM  
**To:** [REDACTED]@ic.fbi.gov  
**Subject:** Social

b6  
b7C

[REDACTED]  
*Detective Analyst*  
Dallas Fusion Center  
Homeland Security & Tactical Intelligence Division  
Strategic Deployment Bureau  
Dallas Police Department  
[REDACTED] (Office)

**Confidential Notice:** Information obtained from or through the Dallas Fusion Center will not be used or disclosed for purposes other than those specified in the Dallas Police Department Fusion Center Privacy Policy which can be reviewed at <http://www.dallaspolice.net/content/11/66/uploads/fusionprivacypolicy.pdf>. External Agencies may not disseminate information received from the Dallas Fusion Center without approval from the Dallas Fusion Center. By receiving this information, you agree to comply by the Dallas Fusion Center's Privacy Policy and all applicable State and Federal laws. The recipient remains solely responsible for the interpretation, further dissemination, and use of the information and is responsible for ensuring that any information relied upon is accurate, current, valid and complete, especially before any official action is taken in full or partial reliance upon the information obtained.



Your Current Reference ID: **NONE**1 result found for people in the United States with Phone Number **(903) 401-0713**.**JAMES LANCE BOULWARE, 35 Years Old (Texas)****JAMES LANCE BOULWARE**  
(12/01/1999 to 01/07/2015)Other Observed Names  
**JAMES BOULWARE JAMES**SSN: **459-93-9827**  
Issued: **TEXAS 1988**Date of Birth  
DOB: **10/26/1979**  
Age: **35**TX Driver's License Detail:  
18534942  
**JAMES LANCE BOULWARE**  
1330 FAIRFAX ST, PARIS, TX 75460-3160 (LAMAR COUNTY)  
DOB: 10/26/1979  
Issued: 12/09/2011  
First Issued: 12/09/2011Possible RelativesCitiesArlington, TX (07/2008 to 09/08/2010)  
Dallas, TX (07/22/2010 to 01/07/2015)  
Desoto, TX (04/20/2004 to 06/2008)  
Duncanville, TX (09/2005 to 10/22/2007)  
Fort Worth, TX (08/05/2011)  
Grand Prairie, TX (05/1999 to 12/31/2008)  
Paris, TX (07/19/2011 to 10/20/2014)CountiesDallas County, TX (05/1999 to 01/07/2015)  
Lamar County, TX (07/19/2011 to 10/20/2014)  
Tarrant County, TX (07/2008 to 08/05/2011)Possible Email Addresses  
bigchocolatetwinky@yahoo.comPossible Other Phones(214) 850-8617 (CT) (M) (99%)  
(972) 296-1355 (CT) (L) (99%)  
(903) 401-0713 (CT) (69%)  
(817) 548-8668 (CT) (L) (57%)  
(972) 223-1772 (CT) (40%)  
(469) 878-5425 (CT) (23%)  
(817) 277-2996 (CT) (18%)  
(215) 291-9983 (ET) (L) (1%)Address History

13895 BROOKGREEN DR, DALLAS, TX 75240-5818 (DALLAS COUNTY) (07/22/2010 to 06/12/2015)

Subdivision Name: BROOKGREEN TWNHS

1330 FAIRFAX ST, PARIS, TX 75460-3160 (LAMAR COUNTY) (07/19/2011 to 10/20/2014)

Subdivision Name: BELMONT

6069 AIMSLEY CT APT 924, FORT WORTH, TX 76137-8056 (TARRANT COUNTY) (08/05/2011 to 08/05/2011)

Address contains: 24 apartments

2705 CASTLE GARDENS DR APT 227, ARLINGTON, TX 76013-2233 (TARRANT COUNTY) (07/2008 to 09/08/2010)

Address contains: 8 apartments

1 Current Private Phone

Current Private Phone at address

(817) 861-8208 (CT) - OTTO, EDWARD L MRS

410 HAWTHORNE LN, GRAND PRAIRIE, TX 75052-5145 (DALLAS COUNTY) (12/31/2008 to 12/31/2008)

Subdivision Name: COUNTRY CLUB ESTATES

218 S HAMPTON RD APT 4, DESOTO, TX 75115-5749 (DALLAS COUNTY) (06/2007 to 06/2008)

Subdivision Name: TOWN DESOTO ORIGINAL OF

Address contains: 14 apartments

4 Current Private Phones

715 HUSTEAD ST APT 62, DUNCANVILLE, TX 75116-3567 (DALLAS COUNTY) (08/01/2006 to 10/22/2007)

Subdivision Name: MERRILL

Address contains: 53 apartments

1 Current Commercial Phone

6 Current Private Phones

Current Commercial Phone at address

(972) 298-1745 (CT) - HIGHLANDS OF DUNCANVILLE

300 W WINTERGREEN RD APT 515, DESOTO, TX 75115-2380 (DALLAS COUNTY) (04/20/2004 to 02/2007)

Address contains: 1 office, 113 apartments

2 Current Commercial Phones

16 Current Private Phones

Current Commercial Phones at address

(855) 737-6946 - THORN MANOR APARTMENTS

(972) 223-9120 (CT) - THORN MANOR APARTMENTS

1601 AVENUE E, GRAND PRAIRIE, TX 75051-3427 (DALLAS COUNTY) (05/1999 to 02/2007)

Subdivision Name: LAKE CREST

147 OAK VILLAGE CIR, DUNCANVILLE, TX 75137-2383 (DALLAS COUNTY) (09/2005 to 12/2006)

1960 W TARRANT RD APT 1519, GRAND PRAIRIE, TX 75050-3088 (DALLAS COUNTY) (07/1999 to 12/2000)

Building Name: HILLCREST APTS

Address contains: 1 office, 310 apartments

3 Current Commercial Phones

17 Current Private Phones

Current Commercial Phones at address

(214) 837-4068 (CT) - AA PLUMBING

(888) 375-3871 - CANYON GROVE

(888) 502-7799 - CANYON GROVE

(972) 988-0691 (CT) - HILL CREST APARTMENTS

b6

b7C

## Important:

Data is entered poorly, processed incorrectly and generally not free from defect. Any data supplied by this system must be independently verified.

This is NOT a CONSUMER REPORT and does not constitute a "consumer report" under the Fair Credit Reporting Act ("FCRA"). This report may not be used to determine the eligibility for credit, insurance, employment or any other purpose regulated under the FCRA.

This system may be used only in accordance with your Subscriber Agreement, the Gramm-Leach-Bliley Act ("GLBA"), the Driver's Privacy Protection Act ("DPPA") and all other applicable laws. User agrees to having knowledge of all applicable laws pertaining to the usage of data. User accepts all responsibility civilly and criminally for any use of this system.

Violations of these restrictions or misuse of this system will cause your access to be terminated and will cause an immediate investigation.





## Comprehensive Report

### Comprehensive Report




Date: 06/13/2015

Reference ID: NONE

### Report Legend

-  - Confirmed Address
-  - Deceased Person
-  - View Address Map
-  - View Social Network(s)

### Relatives

-  > - 1<sup>st</sup> Degree of Separation
-  >> - 2<sup>nd</sup> Degree of Separation
-  >>> - 3<sup>rd</sup> Degree of Separation

## Subject Information

(Best Information for Subject)

Name: JAMES LANCE BOULWARE  
(12/01/1999 to 01/07/2015)

Date of Birth: **10/26/1979**, Born **35**  
years ago

SSN: **459-93-9827** issued in  
TEXAS in 1988

Other Individuals Observed with  
shared SSN: **None**

### Other Names Associated with Subject

JAMES BOULWARE JAMES

### Other DOBs Associated with Subject

None found

### Other Possible Phones Associated with Subject [ Show Carriers ]:

(214) 850-8617 (CT) (Mobile) (99%)  
(972) 296-1355 (CT) (LandLine) (99%)  
(903) 401-0713 (CT) (69%)  
(817) 548-8668 (CT) (LandLine) (57%)  
(972) 223-1772 (CT) (40%)  
(469) 878-5425 (CT) (23%)  
(817) 277-2996 (CT) (18%)  
(215) 291-9983 (ET) (LandLine) (1%)

## Indicators

Bankruptcies: **No**

Liens: **No**

Judgments: **No**

Property: **Yes**

Corporate Affiliations: **Yes**

Criminal/Traffic: **Yes**

Global Watch Lists Match: **No**



The Global Watch List Check covers 60+ sanctions and watch lists, including OFAC (SDNs and other lists), EU Consolidated List, HM Treasury Sanctions, UN Consolidated List and MORE

Click here for a detailed coverage list including update frequency.

Email Addresses Associated with Subject

bigchocolatetwinky@yahoo.com

## Table of Contents

### Subject Information

Potential Subject Photos (None Found)

### Comprehensive Report Summary

Possible Criminal Records (5 Found)

Possible Employers (1 Found)

Address Summary (11 Found)

Address Details (11 Found)

Cities History (7 Found)

Counties History (3 Found)

Driver's License Information (2 Found)

Utilities (3 Found)

Professional Affiliations (None Found)

Professional Licenses (None Found)

Bankruptcy Records (None Found)

Liens (None Found)

Judgments (None Found)

Current Property Deeds (None Found)

Past Property Deeds (1 Found)

Property Foreclosures (None Found)

Property Assessments (1 Found)

Evictions (None Found)

Current Vehicle Information (1 Found)

FL Accidents (None Found)

Global Watch Lists (None Found)

US Business Affiliations (1 Found)

UCC Filings (4 Found)

US Corporate Affiliations (None Found)

Aircraft Records (None Found)

Pilot Licenses (None Found)

Voter Registrations (2 Found)

Hunting Permits (None Found)

Weapon Permits (None Found)

Possible Relatives - Summary (27 Found)

Likely Associates - Summary (3 Found)

Possible Associates - Summary (27 Found)

Neighbor Phones (30 Found)

## Potential Subject Photos (None Found)

## Comprehensive Report Summary

Bankruptcies: **None found**

Possible Phones: **16 found**

Driver's License: **2 found**

Address(es) found: **11 found**

Motor Vehicles Registered: **1 found**

Criminal History Records: **5 found**

## Possible Criminal Records (5 Found)

**WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.**

Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: JAMES LANCE BOULWARE  
 DOB: 10/26/1979, Born 35 Years Ago  
 Address: 1330 FAIRFAX ST, PARIS, TX 75460-3160 (LAMAR COUNTY)  
 Gender: M  
 Height: 70  
 Weight: 240  
 Ethnicity: WHITE  
 Is Sex Offender: No  
 Source Name: LAMAR COUNTY  
 Source State: TX

#### Match Indicators

First Name: ☐ Exact Match  
 Middle Name: ☐ Exact Match  
 Last Name: ☐ Exact Match  
 Date Of Birth: ☐ Exact Match  
 Age: ☐ Not Provided  
 Address: ☐ Exact Match (1330 FAIRFAX ST, PARIS, TX 75460)  
 Height: ☐ Not Provided  
 Ethnicity: ☐ Not Provided

#### Crime Details - 05/01/2013 - LAMAR, TX

OffenseDescription1: POSS MARIJ <2OZ Case Number: 60746 Crime County: LAMAR Status: DISPOSED/CONFINEMENT Crime Type: MISDEMEANOR OffenseCode: 481.121(B)(1) DegreeOfOffense: CLASS B MISDEMEANOR	Charges Filed Date: 05/15/2013 Case Type: ADULT MISDEMEANOR Plea: GUILTY Disposition: GUILTY Offense Date: 05/01/2013 Disposition Date: 05/16/2013
--	---

#### Crime Details - 05/01/2013 - LAMAR, TX

OffenseDescription1: POSS MARIJ <2OZ Case Number: R13-364 Crime County: LAMAR Status: TRANSFERRED TO COUNTY COURT Crime Type: MISDEMEANOR OffenseCode: 481.121(B)(1) DegreeOfOffense: CLASS B MISDEMEANOR	Charges Filed Date: 05/01/2013 Case Type: CRIMINAL NON-TRAFFIC Offense Date: 05/01/2013
---	---

#### Crime Details - 05/01/2013 - LAMAR, TX

OffenseDescription1: POSS MARIJ <2OZ Case Number: R13-364 Crime County: LAMAR Status: TRANSFER TO COUNTY COURT Status Date: 05/15/2013 DegreeOfOffense: MB	Charges Filed Date: 05/01/2013 Offense Date: 05/01/2013
---	--

**WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.**

Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: JAMES LANCE BOULWARE  
 DOB: 10/26/1979, Born 35 Years Ago  
 Address: 13895 BROOKGREEN DR, DALLAS, TX 75240-5818 (DALLAS COUNTY)

#### Match Indicators

First Name: ☐ Exact Match  
 Middle Name: ☐ Exact Match

Gender: **M**  
 Ethnicity: **WHITE**  
 Is Sex Offender: **No**  
 Source Name: **DALLAS COUNTY**  
 Source State: **TX**

Last Name: ☐ Exact Match  
 Date Of Birth: ☐ Exact Match  
 Age: ☐ Not Provided  
 Address: ☐ Exact Match (13895  
**BROOKGREEN DR, DALLAS, TX 75240)**  
 Height: ☐ Not Provided  
 Ethnicity: ☐ Not Provided

#### Crime Details - 04/30/2013 - DALLAS, TX

OffenseDescription1: <b>ASSAULT FV IMPEDE BR/CIRC</b> Case Number: <b>F-1355273</b> Crime County: <b>DALLAS</b> OffenseCode: <b>13990076</b> DegreeOfOffense: <b>F3</b>	Charges Filed Date: <b>05/14/2013</b> Court: <b>195TH JUDICIAL DISTRICT COURT</b> Disposition: <b>CHARGE DISMISSED</b> Offense Date: <b>04/30/2013</b> Disposition Date: <b>01/14/2014</b>
---	--

#### Crime Details - 04/30/2013 - DALLAS, TX

OffenseDescription1: <b>ASSAULT FV</b> Case Number: <b>M-1370571</b> Crime County: <b>DALLAS</b> OffenseCode: <b>13990031</b> DegreeOfOffense: <b>MA</b>	Charges Filed Date: <b>05/28/2013</b> Court: <b>CRIMINAL COUNTY COURT 10</b> Disposition: <b>CHARGE DISMISSED</b> Offense Date: <b>04/30/2013</b> Arrest Date: <b>05/21/2013</b> Disposition Date: <b>01/16/2014</b>
--	---

**WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.**

**Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.**

Name: **JAMES LANCE BOULWARE**  
 DOB: **10/26/1979**, Born 35 Years Ago  
 Address: **1960 W TARRANT RD APT 1519,  
GRAND PRAIRIE, TX 75050-3088 (DALLAS  
COUNTY)**  
 Gender: **M**  
 Ethnicity: **WHITE**  
 Is Sex Offender: **No**  
 Source Name: **DALLAS COUNTY**  
 Source State: **TX**

#### Match Indicators

First Name: ☐ Exact Match  
 Middle Name: ☐ Exact Match  
 Last Name: ☐ Exact Match  
 Date Of Birth: ☐ Exact Match  
 Age: ☐ Not Provided  
 Address: ☐ Exact Match (1960 W  
**TARRANT RD APT 1519, GRAND PRAIRIE, TX  
75050)**  
 Height: ☐ Not Provided  
 Ethnicity: ☐ Not Provided

#### Crime Details - 08/07/1998 - DALLAS, TX

OffenseDescription1: <b>AGGRAVATED ASSAULT WITH A DEADLY WEAPON</b> Case Number: <b>F-9829680</b> Crime County: <b>DALLAS</b> OffenseCode: <b>13150005</b> DegreeOfOffense: <b>F2</b>	Charges Filed Date: <b>11/24/1998</b> Court: <b>195TH JUDICIAL DISTRICT COURT</b> Disposition: <b>NO FINDING OF GUILT (DISMISSAL TYPE)</b> Offense Date: <b>08/07/1998</b> Arrest Date: <b>11/14/1998</b> Disposition Date: <b>08/06/2001</b>
---	--

## Crime Details - 08/07/1998 - DALLAS, TX

OffenseDescription1: AA/DW Case Number: F-9829680 Crime County: DALLAS	Charges Filed Date: 11/24/1998 Court: 195TH JUDICIAL DISTRICT Probation: 0002Y 0000M 0000 Disposition: NO FINDING OF GUILT (DISMISSAL TYPE) Offense Date: 08/07/1998 Disposition Date: 08/06/2001
--	--

**WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.**

**Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.**

Name: JAMES LANCE BOULWARE  
AKAs: JAMES BOULWARE  
DOB: 10/26/1979, Born 35 Years Ago  
Gender: M  
Height: 70  
Weight: 200  
Ethnicity: WHITE  
Eyes: BROWN  
Is Sex Offender: No  
Source Name: TEXAS DEPT OF PUBLIC SAFETY  
Source State: TX

Match Indicators

First Name:	<input type="checkbox"/>	Exact Match
Middle Name:	<input type="checkbox"/>	Exact Match
Last Name:	<input type="checkbox"/>	Exact Match
Date Of Birth:	<input type="checkbox"/>	Exact Match
Age:	<input type="checkbox"/>	Not Provided
Address:	<input type="checkbox"/>	Crime State Matched (TX)
Height:	<input type="checkbox"/>	Not Provided
Ethnicity:	<input type="checkbox"/>	Not Provided

## Crime Details - 05/16/2013 - TX

OffenseDescription1: POSS MARIJ < 2OZ Case Number: 60746 DegreeOfOffense: MB	Plea: G Disposition: 310 Arrest Date: 05/01/2013 Disposition Date: 05/16/2013
--	--

**WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.**

**Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.**

	<u>Match Indicators</u>

b6  
b7C



b6  
b7C

## Possible Employers (1 Found)

Business Name: JAMES BOULWARE [ View Business Record ]

Address: 2705 CASTLE GARDENS DR # 2, ARLINGTON, TX 76013 (Tarrant COUNTY)

## Address Summary (11 Found)

13895 BROOKGREEN DR, DALLAS, TX 75240-5818 (DALLAS COUNTY) (07/22/2010 to 06/12/2015)

1330 FAIRFAX ST, PARIS, TX 75460-3160 (LAMAR COUNTY) (07/19/2011 to 10/20/2014)

6069 AIMSLEY CT APT 924, FORT WORTH, TX 76137-8056 (TARRANT COUNTY) (08/05/2011 to 08/05/2011)

2705 CASTLE GARDENS DR APT 227, ARLINGTON, TX 76013-2233 (TARRANT COUNTY) (07/2008 to 09/08/2010)

410 HAWTHORNE LN, GRAND PRAIRIE, TX 75052-5145 (DALLAS COUNTY) (12/31/2008 to 12/31/2008)

218 S HAMPTON RD APT 4, DESOTO, TX 75115-5749 (DALLAS COUNTY) (06/2007 to 06/2008)

715 HUSTEAD ST APT 62, DUNCANVILLE, TX 75116-3567 (DALLAS COUNTY) (08/01/2006 to 10/22/2007)

300 W WINTERGREEN RD APT 515, DESOTO, TX 75115-2380 (DALLAS COUNTY) (04/20/2004 to 02/2007)

1601 AVENUE E, GRAND PRAIRIE, TX 75051-3427 (DALLAS COUNTY) (05/1999 to 02/2007)

147 OAK VILLAGE CIR, DUNCANVILLE, TX 75137-2383 (DALLAS COUNTY) (09/2005 to 12/2006)

1960 W TARRANT RD APT 1519, GRAND PRAIRIE, TX 75050-3088 (DALLAS COUNTY) (07/1999 to 12/2000)

## Address Details (11 Found)

13895 BROOKGREEN DR, DALLAS, TX 75240-5818 (DALLAS COUNTY) (07/22/2010 to 06/12/2015) [ Back to Summary ]

Subdivision Name: BROOKGREEN TWNHS

Owner:

[Redacted]

[ View Person Record ]

Purchase Date: 02/19/1999

Purchase Price: \$59,019

Assessed Value: \$76,440

Living Square Feet: 1,092

Land Square Feet: 2,823

1330 FAIRFAX ST, PARIS, TX 75460-3160 (LAMAR COUNTY) (07/19/2011 to 10/20/2014) [ Back to Summary ]

Subdivision Name: BELMONT

[Redacted]

[ View Person Record ]

[ View Person Record ]

Purchase Date: 03/11/2015

Purchase Price: \$34,125

Assessed Value: \$21,550

Living Square Feet: 1,211

Land Square Feet: 11,195

6069 AIMSLEY CT APT 924, FORT WORTH, TX 76137-8056 (TARRANT COUNTY) (08/05/2011 to 08/05/2011)

[ Back to Summary ]

Address contains: 24 apartments

b6  
b7C

**2705 CASTLE GARDENS DR APT 227, ARLINGTON, TX 76013-2233 (TARRANT COUNTY) (07/2008 to 09/08/2010) [ Back to Summary ]**

Address contains: **8 apartments**

**1 Current Private Phone**

Current Private Phone at address

**410 HAWTHORNE LN, GRAND PRAIRIE, TX 75052-5145 (DALLAS COUNTY) (12/31/2008 to 12/31/2008)**

[ Back to Summary ]

Subdivision Name: **COUNTRY CLUB ESTATES**

[ View Person Record ]

Purchase Date: **05/30/2013**

Purchase Price: **\$63,625**

Assessed Value: **\$73,600**

Living Square Feet: **1,156**

Land Square Feet: **7,527**

**218 S HAMPTON RD APT 4, DESOTO, TX 75115-5749 (DALLAS COUNTY) (06/2007 to 06/2008) [ Back to Summary ]**

Subdivision Name: **TOWN DESOTO ORIGINAL OF**

Address contains: **14 apartments**

**4 Current Private Phones**

**715 HUSTEAD ST APT 62, DUNCANVILLE, TX 75116-3567 (DALLAS COUNTY) (08/01/2006 to 10/22/2007)**

[ Back to Summary ]

Subdivision Name: **MERRILL**

Address contains: **53 apartments**

**1 Current Commercial Phone**

**6 Current Private Phones**

Current Commercial Phone at address

(972) 298-1745 (CT) - **HIGHLANDS OF DUNCANVILLE**

**300 W WINTERGREEN RD APT 515, DESOTO, TX 75115-2380 (DALLAS COUNTY) (04/20/2004 to 02/2007)**

[ Back to Summary ]

Address contains: **1 office, 113 apartments**

**2 Current Commercial Phones**

**16 Current Private Phones**

Current Commercial Phones at address

(855) 737-6946 - **THORN MANOR APARTMENTS**

(972) 223-9120 (CT) - **THORN MANOR APARTMENTS**

**1601 AVENUE E, GRAND PRAIRIE, TX 75051-3427 (DALLAS COUNTY) (05/1999 to 02/2007) [ Back to Summary ]**

Subdivision Name: **LAKE CREST**

[ View Person Record ]

Purchase Date: **06/14/2010**

Purchase Price: **\$110,000**

Assessed Value: **\$104,500**

Living Square Feet: **2,108**

Land Square Feet: **19,502**

**147 OAK VILLAGE CIR, DUNCANVILLE, TX 75137-2383 (DALLAS COUNTY) (09/2005 to 12/2006) [ Back to Summary ]**

**1960 W TARRANT RD APT 1519, GRAND PRAIRIE, TX 75050-3088 (DALLAS COUNTY) (07/1999 to 12/2000)**

[ Back to Summary ]

Building Name: **HILLCREST APTS**

Address contains: **1 office, 310 apartments**

**3 Current Commercial Phones**

**17 Current Private Phones**

Current Commercial Phones at address

(214) 837-4068 (CT) - **AA PLUMBING**

(888) 375-3871 - **CANYON GROVE**

(888) 502-7799 - **CANYON GROVE**

(972) 988-0691 (CT) - **HILL CREST APARTMENTS**

b6

b7C

b6

b7C

## Cities History (7 Found)

DALLAS, TX (DALLAS COUNTY) (07/22/2010 to 01/07/2015)  
PARIS, TX (LAMAR COUNTY) (07/19/2011 to 10/20/2014)  
FORT WORTH, TX (TARRANT COUNTY) (08/05/2011 to 08/05/2011)  
ARLINGTON, TX (TARRANT COUNTY) (07/2008 to 09/08/2010)  
GRAND PRAIRIE, TX (DALLAS COUNTY) (05/1999 to 12/31/2008)  
DESOTO, TX (DALLAS COUNTY) (04/20/2004 to 06/2008)  
DUNCANVILLE, TX (DALLAS COUNTY) (09/2005 to 10/22/2007)

## Counties History (3 Found)

DALLAS, TX (05/1999 to 01/07/2015)  
LAMAR, TX (07/19/2011 to 10/20/2014)  
TARRANT, TX (07/2008 to 08/05/2011)

## Driver's License Information (2 Found)

JAMES LANCE BOULWARE  
1330 FAIRFAX ST, PARIS, TX 75460-3160 (LAMAR COUNTY)  
DL Number: 18534942 Issuing State: TX  
Original Issue Date: **12/09/2011**  
Issue Date: **12/09/2011**  
Date of Birth: **10/26/1979** , Born 35 years ago

JAMES LANCE BOULWARE  
2705 CASTLE GARDENS DR APT 227, ARLINGTON, TX 76013-2233 (TARRANT COUNTY)  
DL Number: 18534942 Issuing State: TX  
Original Issue Date: **03/05/1997**  
Issue Date: **03/05/1997**  
Date of Birth: **10/26/1979** , Born 35 years ago

## Utilities (3 Found)

Name: **JAMES BOULWARE** [ [View Person Record](#) ]  
SSN: **459-93-9827**  
Issued: **TEXAS 1988**

Service Address: **6069 AIMSLEY CT APT 924, FORT WORTH, TX 76137-8056 (TARRANT COUNTY)**  
First Seen by Utilities: **12/27/2013**  
Date Reported: **08/05/2011**  
Billing Address: **1330 FAIRFAX ST, PARIS, TX 75460-3160 (LAMAR COUNTY)**

Name: **JAMES BOULWARE** [ [View Person Record](#) ]  
SSN: **459-93-9827**  
Issued: **TEXAS 1988**

Service Address: **6069 AIMSLEY CT APT 924, FORT WORTH, TX 76137-8056 (TARRANT COUNTY)**  
First Seen by Utilities: **08/26/2011**  
Date Reported: **08/05/2011**  
Billing Address: **1330 FAIRFAX ST, PARIS, TX 75460-3160 (LAMAR COUNTY)**

Name: **JAMES BOULWARE** [ [View Person Record](#) ]  
SSN: **459-93-9827**  
Issued: **TEXAS 1988**

Service Address: **2705 CASTLE GARDENS DR, ARLINGTON, TX 76013-2281 (TARRANT COUNTY)**

First Seen by Utilities: 08/29/2013

Date Reported: 09/08/2010

Billing Address: 13895 BROOKGREEN DR, DALLAS, TX 75240-5818 (DALLAS COUNTY)

**Professional Affiliations (None Found)****Professional Licenses (None Found)****Bankruptcy Records (None Found)****Liens (None Found)****Judgments (None Found)****Current Property Deeds (None Found)****Past Property Deeds (1 Found)**

Purchase Date: 07/14/2011 - Sold Date: 03/11/2015

1330 FAIRFAX ST, PARIS, TX 75460-3160 (LAMAR COUNTY)

APN: 10168

APN Sequence Number: 001

Date Subject First Seen as Owner: 07/14/2011

Date Subject Last Seen as Owner: 03/11/2015

Subdivision Name: BELMONT ADD

Legal Description: BELMONT ADDITION, BLOCK 4, LOT 10 &amp; 11, 1330 FAIRFAX

Building Square Feet: 1,211

Living Square Feet: 1,211

Land Square Feet: 11,195

Latest Tax Roll/Assessment Information

Tax Year: 2014

Tax Amount: \$553.54

Assessed Year: 2014

Assessed Value: \$21,550

Sale Date: 03/11/2015

Sale Amount: \$34,125

Document Number: 89657

Total Value: \$21,550

Land Value: \$2,800

Improvement Value: \$18,750

Baths: 1

**Most Current Ownership Information - 03/11/2015**

<div>View Person</div> <div>Record ]</div> <div>View Person</div> <div>Record ]</div> <div>Mailing Address:</div> <div>Seller: JAMES BOULWARE [ View Person</div> <div>Record ]</div> <div>1330 FAIRFAX ST, PARIS, TX 75460-3160 (LAMAR COUNTY)</div> <div>Owner Relationship Type:</div> <div>Sale Date: 03/11/2015</div> <div>Sale Code: Estimated</div> <div>Sale Amount: \$34,125</div> <div>Deed Sec Cat: Resale, Mortgaged Purchase, Residential (Modeled)</div> <div>Universal Land Use: Single Family Residence</div> <div>Property Indicator: Single Family Residence/Townhouse</div> <div>Resale New Construction: Resale</div> <div>Residential Model Indicator: Based On Zip Code and Value Property is Residential</div>	<div><u>Mortgage</u></div> <div>Lender: GUARANTY BK&amp;TR CO</div> <div>Mortgage Amount: \$27,300</div> <div>Mortgage Loan Type: Conventional</div> <div>Mortgage Deed Type: Deed of Trust</div> <div>Mortgage Term: 10 Years</div> <div>Mortgage Date: 03/11/2015</div> <div>Mortgage Due Date: 03/11/2025</div> <div>Mtg Sec Cat: CNV, Adjustable, Conforming</div> <div>Mortgage Interest Rate Type: Adjustable</div>
---	---

b6  
b7c**Previous Ownership Information - 07/14/2011**

<div>Owner: JAMES BOULWARE [ View Person</div> <div>Record ]</div> <div>Mailing Address: 13895 BROOKGREEN DR, DALLAS, TX 75240-5818 (DALLAS COUNTY)</div>	<div><u>Mortgage</u></div> <div>No Mortgage</div>
---	---

<b>Seller: CAPITAL ONE NA</b> 1330 FAIRFAX ST, PARIS, TX 75460-3160 (LAMAR COUNTY) <b>Sale Date: 07/14/2011</b> <b>Absentee Indicator: Situs From Sale (Absentee)</b> <b>Deed Sec Cat: Resale, Reo Sale, Cash</b> <b>Purchase, Residential (Modeled)</b> <b>Universal Land Use: Single Family Residence</b> <b>Property Indicator: Single Family Residence</b> <b>Resale New Construction: Resale</b> <b>Foreclosure: Reo Sale - Sale From Government to Private Party</b> <b>Residential Model Indicator: Property is Residential</b>	
---	--

**Previous Ownership Information - 05/03/2011**

<b>Owner: CAPITAL ONE NA</b> Mailing Address: 1 CORPORATE DR STE 360, LAKE ZURICH, IL 60047-8945 (Lake COUNTY) <div style="border: 1px solid black; height: 20px; width: 300px; margin-top: 5px;"></div> 1330 FAIRFAX ST, PARIS, TX 75460-3160 (LAMAR COUNTY) <b>Owner Ownership Rights: Association</b> <b>Business Name: CAPITAL ONE NA</b> <b>Sale Date: 05/03/2011</b> <b>Sale Amount: \$23,421</b> <b>Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner</b> <b>Deed Sec Cat: Resale, Reo Transfer, Cash Purchase, Residential (Modeled)</b> <b>Universal Land Use: Single Family Residence</b> <b>Property Indicator: Single Family Residence/Townhouse</b> <b>Resale New Construction: Resale</b> <b>Foreclosure: REO - Nominal, Transfer Between Bank and FNMA, FHA, Etc..</b> <b>Residential Model Indicator: Based On Zip Code and Value Property is Residential</b>	<u>Mortgage</u> <b>No Mortgage</b>
--	---------------------------------------

b6  
b7C**Previous Ownership Information**

<div style="border: 1px solid black; display: inline-block; width: 150px; height: 15px; vertical-align: middle;"></div> [ View Person Record ] Mailing Address: 1330 FAIRFAX ST, PARIS, TX 75460-3160 (LAMAR COUNTY) 1330 FAIRFAX ST, PARIS, TX 75460-3160 (LAMAR COUNTY) <b>Absentee Indicator: Owner Occupied</b> <b>Universal Land Use: Single Family Residence</b> <b>Property Indicator: Single Family Residence</b>	<b>Mortgage Information not available</b>
--	---

b6  
b7C**Property Foreclosures (None Found)****Property Assessments (1 Found)**

1330 FAIRFAX ST, PARIS, TX 75460-3160 (LAMAR COUNTY)

Address: **1330 FAIRFAX ST, PARIS, TX 75460-3160 (LAMAR COUNTY)**  
APN: **10168**  
APN Sequence Number: **001**  
Property Indicator: **Single Family Residence**  
Municipality Name: **PARIS**  
Municipality Code: **GLA**  
Subdivision Name: **BELMONT ADD**

Assessment ( 2012 - 2014 )

Owner:

JAMES BOULWARE [ View Person Record ]

**13895 BROOKGREEN DR, DALLAS, TX 75240-5818 (DALLAS COUNTY)**

Seller:

CAPITAL ONE NA

Total Value Calculated: **\$21,550**  
Land Value Calculated: **\$2,800**  
Improvement Value Calculated: **\$18,750**  
Total Value Calculated Flag: **Assessed Value**  
Land Value Calculated Flag: **Assessed Value**  
Improvement Value Calculated Flag: **Assessed Value**  
Assessed Total Value: **\$21,550**  
Assessed Land Value: **\$2,800**  
Assessed Improvement Value: **\$18,750**  
Market Total Value: **\$21,550**  
Market Land Value: **\$2,800**  
Market Improvement Value: **\$18,750**  
Appraised Total Value: **\$21,550**  
Appraised Land Value: **\$2,800**  
Appraised Improvement Value: **\$18,750**  
Tax Amount: **\$553.54**  
Assessed Year: **2014**  
Tax Year: **2014**  
Tax Code Area: **GLA**

Total Value Calculated: **\$21,550**  
Land Value Calculated: **\$2,800**  
Improvement Value Calculated: **\$18,750**  
Total Value Calculated Flag: **Assessed Value**  
Land Value Calculated Flag: **Assessed Value**  
Improvement Value Calculated Flag: **Assessed Value**  
Assessed Total Value: **\$21,550**  
Assessed Land Value: **\$2,800**  
Assessed Improvement Value: **\$18,750**  
Market Total Value: **\$21,550**  
Market Land Value: **\$2,800**  
Market Improvement Value: **\$18,750**  
Appraised Total Value: **\$21,550**  
Tax Amount: **\$558.53**  
Assessed Year: **2013**  
Tax Year: **2013**  
Tax Code Area: **GLA**

Total Value Calculated: **\$21,550**  
Land Value Calculated: **\$2,800**  
Improvement Value Calculated: **\$18,750**  
Total Value Calculated Flag: **Assessed Value**  
Land Value Calculated Flag: **Assessed Value**  
Improvement Value Calculated Flag: **Assessed Value**  
Assessed Total Value: **\$21,550**  
Assessed Land Value: **\$2,800**  
Assessed Improvement Value: **\$18,750**  
Market Total Value: **\$21,550**  
Market Land Value: **\$2,800**  
Market Improvement Value: **\$18,750**



Appraised Total Value: **\$21,550**  
Tax Amount: **\$550.43**  
Assessed Year: **2012**  
Tax Year: **2012**  
Tax Code Area: **GLA**

Front Footage: **80**  
Depth Footage: **140**  
Acres: **0.2570**  
Land Square Footage: **11195**  
Lot Area: **RESIDENTIAL SINGLE F**  
Building Square Feet: **1211**  
Living Square Feet: **1211**  
Ground Floor Square Feet: **1211**  
Full Baths: **1**  
Building: **Residential**  
Exterior Walls: **Wood Siding**  
Foundation: **Slab**  
Heating: **Type Unknown**  
Roof Cover: **Shingle**  
Roof Type: **Gable**  
Style: **Conventional**

Assessment ( 2011 )

Owner:  
JAMES BOULWARE [ View Person Record ]  
**13895 BROOKGREEN DR, DALLAS, TX 75240-5818 (DALLAS COUNTY)**  
Seller:  
CAPITAL ONE NA

Total Value Calculated: **\$26,590**  
Land Value Calculated: **\$3,360**  
Improvement Value Calculated: **\$23,230**  
Total Value Calculated Flag: **Assessed Value**  
Land Value Calculated Flag: **Assessed Value**  
Improvement Value Calculated Flag: **Assessed Value**  
Assessed Total Value: **\$26,590**  
Assessed Land Value: **\$3,360**  
Assessed Improvement Value: **\$23,230**  
Market Total Value: **\$26,590**  
Market Land Value: **\$3,360**  
Market Improvement Value: **\$23,230**  
Appraised Total Value: **\$26,590**  
Tax Amount: **\$652.15**  
Assessed Year: **2011**  
Tax Year: **2011**  
Tax Code Area: **GLA**

Front Footage: **80**  
Depth Footage: **140**  
Acres: **0.2600**  
Land Square Footage: **11326**  
Building Square Feet: **1211**  
Living Square Feet: **1211**  
Ground Floor Square Feet: **1211**  
Full Baths: **1**  
Exterior Walls: **Wood Siding**  
Foundation: **Slab**  
Heating: **Type Unknown**  
Roof Cover: **Shingle**  
Roof Type: **Gable**  
Style: **Conventional**

Assessment ( 2010 )

b6  
b7C

View Person Record ]  
**1330 FAIRFAX ST, PARIS, TX 75460-3160 (LAMAR COUNTY)**

b6  
b7C

Total Value Calculated: **\$26,590**  
Land Value Calculated: **\$3,360**  
Improvement Value Calculated: **\$23,230**  
Total Value Calculated Flag: **Assessed Value**  
Land Value Calculated Flag: **Assessed Value**  
Improvement Value Calculated Flag: **Assessed Value**  
Assessed Total Value: **\$26,590**  
Assessed Land Value: **\$3,360**  
Assessed Improvement Value: **\$23,230**  
Market Total Value: **\$26,590**  
Market Land Value: **\$3,360**  
Market Improvement Value: **\$23,230**  
Appraised Total Value: **\$26,590**  
Tax Amount: **\$652.15**  
Assessed Year: **2010**  
Tax Year: **2010**  
Tax Code Area: **GLA**  
Homestead Exempt: **Y**

Front Footage: **80**  
Depth Footage: **140**  
Acres: **0.2600**  
Land Square Footage: **11326**  
Building Square Feet: **1211**  
Living Square Feet: **1211**  
Ground Floor Square Feet: **1211**  
Full Baths: **1**  
Exterior Walls: **Wood Siding**  
Foundation: **Slab**  
Heating: **Type Unknown**  
Roof Cover: **Shingle**  
Roof Type: **Gable**  
Style: **Conventional**

Assessment ( 2008 - 2009 )

View Person Record ]  
**1330 FAIRFAX ST, PARIS, TX 75460-3160 (LAMAR COUNTY)**

b6  
b7C

Total Value Calculated: **\$26,590**  
Land Value Calculated: **\$3,360**  
Improvement Value Calculated: **\$23,230**  
Total Value Calculated Flag: **Assessed Value**  
Land Value Calculated Flag: **Assessed Value**  
Improvement Value Calculated Flag: **Assessed Value**  
Assessed Total Value: **\$26,590**  
Assessed Land Value: **\$3,360**  
Assessed Improvement Value: **\$23,230**  
Market Total Value: **\$26,590**  
Market Land Value: **\$3,360**  
Market Improvement Value: **\$23,230**  
Appraised Total Value: **\$26,590**  
Tax Amount: **\$687.43**  
Assessed Year: **2009**  
Tax Year: **2009**  
Tax Code Area: **GLA**  
Homestead Exempt: **Y**

Total Value Calculated: **\$24,590**  
Land Value Calculated: **\$3,360**  
Improvement Value Calculated: **\$21,230**  
Total Value Calculated Flag: **Assessed Value**

Land Value Calculated Flag: **Assessed Value**  
 Improvement Value Calculated Flag: **Assessed Value**  
 Assessed Total Value: **\$24,590**  
 Assessed Land Value: **\$3,360**  
 Assessed Improvement Value: **\$21,230**  
 Market Total Value: **\$24,590**  
 Market Land Value: **\$3,360**  
 Market Improvement Value: **\$21,230**  
 Appraised Total Value: **\$24,590**  
 Tax Amount: **\$635.73**  
 Assessed Year: **2008**  
 Tax Year: **2008**  
 Tax Code Area: **GLA**  
 Homestead Exempt: **Y**

Front Footage: **80**  
 Depth Footage: **140**  
 Acres: **0.2600**  
 Land Square Footage: **11326**  
 Building Square Feet: **1211**  
 Living Square Feet: **1211**  
 Ground Floor Square Feet: **1211**  
 Full Baths: **1**  
 Exterior Walls: **Wood Siding**  
 Foundation: **Slab**  
 Floor: **Carpet**  
 Heating: **Type Unknown**  
 Roof Cover: **Shingle**  
 Style: **Conventional**

## Evictions (None Found)

## Current Vehicle Information (1 Found)

Registered: 09/25/2008 to 08/15/2015

### 2008 TOYOTA PRIUS (Possible Current Vehicle) (Texas)

2008 TOYOTA - Series: **BASE** - Model: **PRIUS**  
 VIN: **JTDKB20U283384066**  
 Possible Current Vehicle  
 Body Style: **HATCHBACK 4 Door** - Vehicle Type:  
**Passenger Car**  
 Weight: **2932 lbs** - Length: **175"**  
 Color: **Grey**  
 Most Current Tag #: **TX LNJ825** Valid from:  
**(09/10/2009 to 08/15/2015)**



Doors: **4**  
 MSRP: **\$20,950**  
 Plant: **JAPAN**  
 Restraint Type: **DRIVER AND PASSENGER**  
**FRONT AIRBAGS, SIDE AIRBAGS AND**  
**FRONT AND REAR SIDE CURTAIN AIRBAGS**  
 Height: **58.7**  
 Width: **67.9**  
 Wheel Base: **106.3**  
 Wheel Dimensions: **15.0 X 6.0**  
 Drive Type: **FWD**  
 Fuel: **GAS/ELECTRIC HYBRID 11.9 Gallon**  
 Engine: **1.5L INLINE4 NATURALLY**  
**ASPIRATED**  
 Transmission: **CONTINUOUSLY VARIABLE**

### Most Current Owner/Registrant/Lien Information - 09/25/2008 to 08/15/2015

#### Title Holders

**JAMES L BOULWARE** [ View Person Record ]  
**1330 FAIRFAX ST, PARIS, TX 75460-3160**  
**(LAMAR COUNTY)**  
**13895 BROOKGREEN DR, DALLAS, TX 75240-**  
**5818 (DALLAS COUNTY)**  
 Title Number: **05734240440082120**  
 State Titled In: **TX**

#### Registrant

**JAMES L BOULWARE** [ View Person Record ]  
 Registered: **09/25/2008 to 08/15/2015**  
Addresses Registered to While owned by JAMES L  
BOULWARE  
**1330 FAIRFAX ST, PARIS, TX 75460-3160**  
**(LAMAR COUNTY) (09/06/2011 to 09/11/2014)**

<p>Original Title Date: 09/29/2010 Title Transfer Date: 09/29/2010</p> <p><u>Lien Holders</u> CREDIT UNION OF TEXAS 8131 LYNDON B JOHNSON FWY STE 550, DALLAS, TX 75251-4604 (DALLAS COUNTY)</p> <p><u>Lessors</u> None Found</p> <p><u>Title Holders</u> JAMES L BOULWARE [ View Person Record ] 2705 CASTLE GARDENS DR APT 227, ARLINGTON, TX 76013-2233 (TARRANT COUNTY) Title Number: 22044139714160833 State Titled In: TX Original Title Date: 10/02/2008 Title Transfer Date: 10/02/2008</p> <p><u>Lien Holders</u> TOYOTA MOTOR CREDIT CORP</p> <p>TMCC PO BOX 105386, ATLANTA, GA 30348-5386 (FULTON COUNTY)</p> <p><u>Lessors</u> None Found</p>	<p>13895 BROOKGREEN DR, DALLAS, TX 75240-5818 (DALLAS COUNTY) (09/10/2009 to 09/01/2010) 2705 CASTLE GARDENS DR APT 227, ARLINGTON, TX 76013-2233 (TARRANT COUNTY) (09/10/2009)</p> <p><u>Vehicle Tag History</u> License Plate: TX LNJ825 Valid from: (09/10/2009 to 08/15/2015)</p>
--	---

## FL Accidents (None Found)

## Global Watch Lists (None Found)

## US Business Affiliations (1 Found)

### Business Details

**JAMES BOULWARE (Primary)**

Link Number: 17121710

2705 CASTLE GARDENS DR APT 227, ARLINGTON, TX 76013-2233 (Tarrant COUNTY) (2010)

## UCC Filings (4 Found)

Filing Type: Original

Filing Number: 090034581434

Filing Date: 12/16/2009

Filing Time: 21:21:00

Expiration Date: 12/16/2014

Filing Office Name: SECRETARY OF STATE/UCC DIVISION

Filing Office Address: 1019 BRAZOS 5TH FL, AUSTIN, TX 78701 (Travis COUNTY)

### Debtor:

Business Name: BOULWARE, JAMES

Name: JAMES BOULWARE

Date of Birth: 10/26/1979  
Current Age: 35  
Address: 2705 CASTLE GARDENS DR APT 227, ARLINGTON, TX 76013-2233 (Tarrant COUNTY)

Secured Party:

Business Name: **SNAP ON CREDIT**  
Name: **SNAP ON CREDIT**  
Address: 950 TECHNOLOGY WAY STE 301, LIBERTYVILLE, IL 60048-5339 (Lake COUNTY)

Filing Type: **Original**  
Filing Number: **070004439007**  
Filing Date: **02/08/2007**  
Filing Time: **09:01:00**  
Expiration Date: **02/08/2012**  
Filing Office Name: **SECRETARY OF STATE/UCC DIVISION**  
Filing Office Address: 1019 BRAZOS 5TH FL, AUSTIN, TX 78701 (Travis COUNTY)

Debtor:

Business Name: **BOULWARE, JAMES**  
Name: **JAMES BOULWARE**  
Date of Birth: 10/26/1979  
Current Age: 35  
Address: 147 OAK VILLAGE CIR, DUNCANVILLE, TX 75137-2383 (Dallas COUNTY)

Secured Party:

Business Name: **SNAP ON CREDIT**  
Name: **SNAP ON CREDIT**  
Address: 950 TECHNOLOGY WAY STE 301, LIBERTYVILLE, IL 60048-5339 (Lake COUNTY)

Filing Type: **Original**  
Filing Number: **060033259139**  
Filing Date: **10/06/2006**  
Filing Time: **09:01:00**  
Expiration Date: **10/06/2011**  
Filing Office Name: **SECRETARY OF STATE/UCC DIVISION**  
Filing Office Address: 1019 BRAZOS 5TH FL, AUSTIN, TX 78701 (Travis COUNTY)

Debtor:

Business Name: **BOULWARE, JAMES**  
Name: **JAMES BOULWARE**  
Date of Birth: 10/26/1979  
Current Age: 35  
Address: 300 W WINTERGREEN RD, DESOTO, TX 75115-8312 (Dallas COUNTY)

Secured Party:

Business Name: **SNAP ON CREDIT**  
Name: **SNAP ON CREDIT**  
FEIN: **39-1946308**  
Address: 950 TECHNOLOGY WAY STE 301, LIBERTYVILLE, IL 60048-5339 (Lake COUNTY)

Collateral Item:

Type: **Equipment And Proceeds**

Filing Type: **Original**  
Filing Number: **040049963671**  
Filing Date: **12/03/2003**  
Filing Time: **05:00:00**  
Expiration Date: **12/03/2008**  
Filing Office Name: **SECRETARY OF STATE/UCC DIVISION**  
Filing Office Address: 1019 BRAZOS 5TH FL, AUSTIN, TX 78701 (Travis COUNTY)

Debtor:

Business Name: **BOULWARE, JAMES**  
Name: **JAMES BOULWARE**  
Date of Birth: 10/26/1979  
Current Age: 35  
Address: 300 W WINTERGREEN RD APT 515, DESOTO, TX 75115-2380 (Dallas COUNTY)

Secured Party:

Business Name: SNAP-ON CREDIT, LLC

Name: SNAP-ON CREDIT LLC

FEIN: 39-1759586

Address: 1125 TRI STATE PKWY, GURNEE, IL 60031-9177 (Lake COUNTY)

**US Corporate Affiliations (None Found)****Aircraft Records (None Found)****Pilot Licenses (None Found)****Voter Registrations (2 Found)**

Name: JAMES LANCE BOULWARE

Address: 147 OAK VILLAGE CIR, DUNCANVILLE, TX 75137 (Dallas COUNTY)

Date of Registration: 12/06/1997

DOB: 10/26/1979 (35)

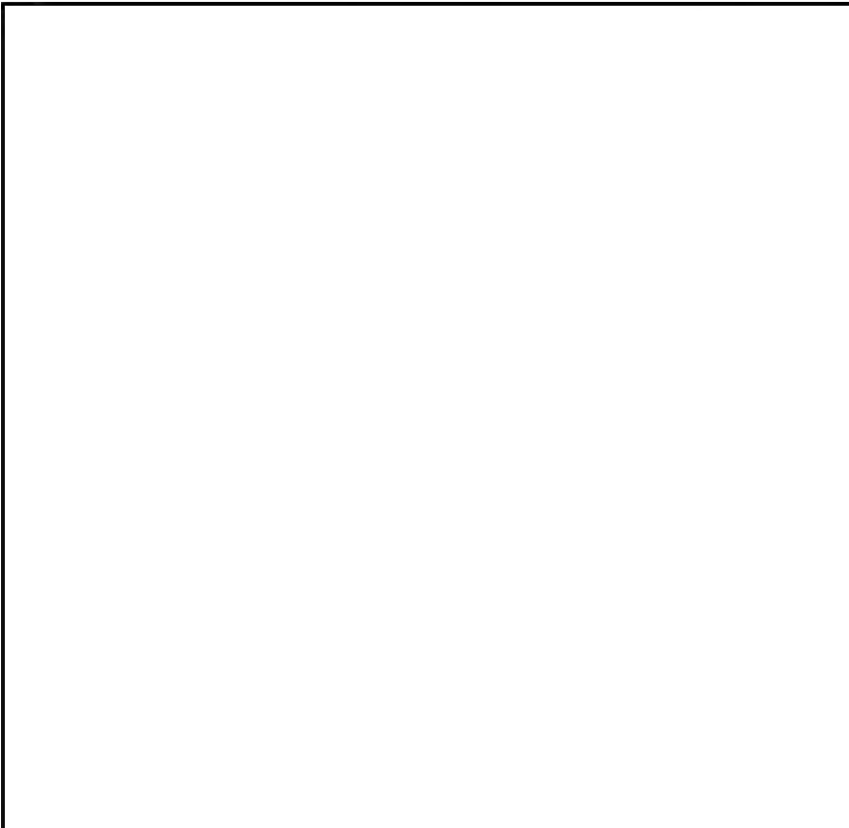
Party: Not Specified

Gender: Male

Name: JAMES BOULWARE

Address: 1601 AVENUE E, GRAND PRAIRIE, TX 75051 (Dallas COUNTY)

DOB: 10/26/1979 (35)

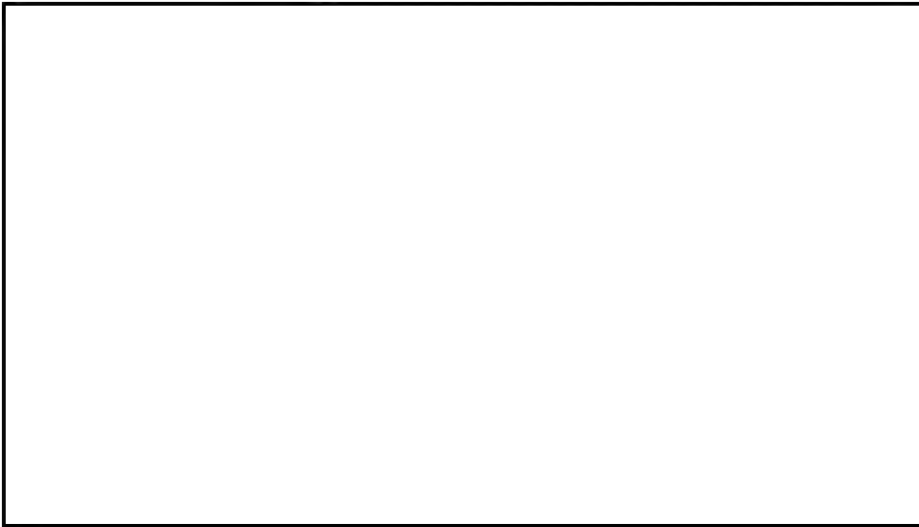
**Hunting Permits (None Found)****Weapon Permits (None Found)****Possible Relatives - Summary (27 Found)**b6  
b7c



**Likely Associates - Summary (3 Found)**b6  
b7C**Possible Associates - Summary (27 Found)**b6  
b7C**Neighbor Phones (30 Found)**

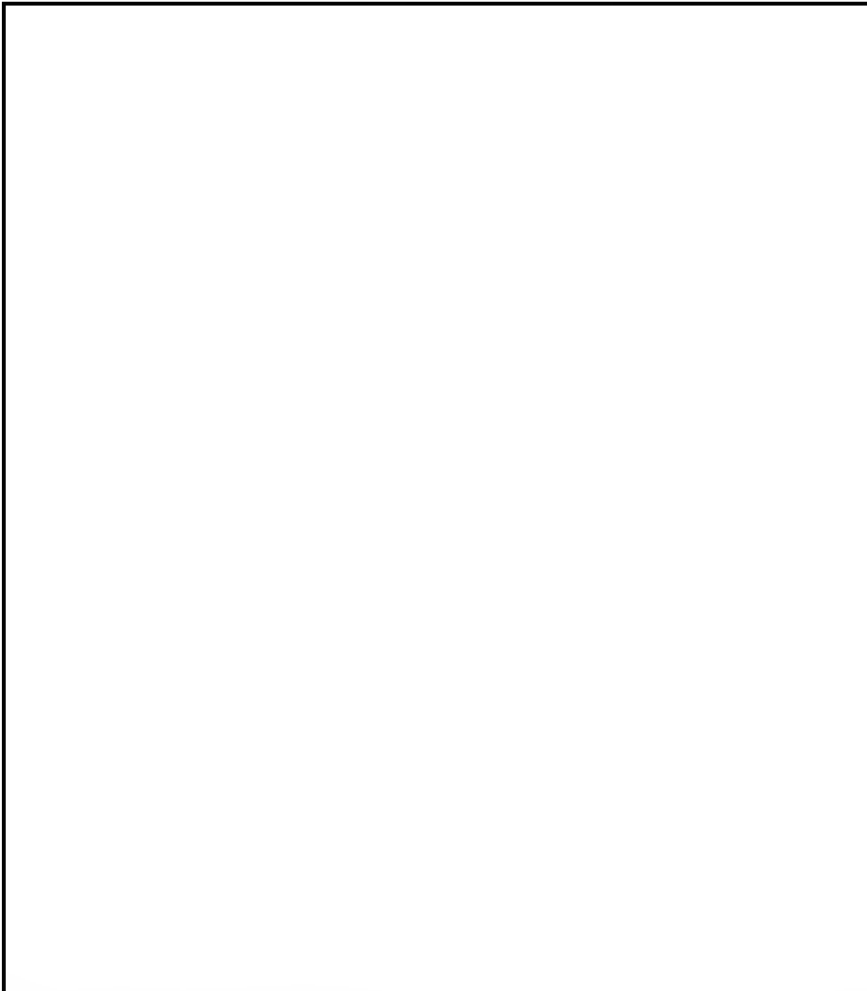
Neighbors' Phones for 13895 BROOKGREEN DR, DALLAS, TX 75240-5818 (DALLAS COUNTY) (07/22/2010 to 06/12/2015)

b6  
b7C



b6  
b7C

Neighbors' Phones for 1330 FAIRFAX ST, PARIS, TX 75460-3160 (LAMAR COUNTY) (07/19/2011 to 10/20/2014)

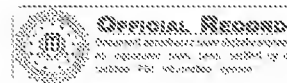


b6  
b7C

Neighbors' Phones for 2705 CASTLE GARDENS DR APT 227, ARLINGTON, TX 76013-2233 (TARRANT COUNTY) (07/2008 to 09/08/2010)



b6  
b7C

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U//~~FOUO~~) Case status**Date:** 10/11/2015**From:** DALLAS

DL-CT-3

**Contact:** [REDACTED]**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 343C-DL-6464016

(U) SUBJECT; James Lance Boulware  
VICTIM/LOCATION; Dallas, Texas, Police  
Department  
Jack Evans Building  
CLASSIFICATION NAME; Domestic Police  
Assistance

**LAW ENFORCEMENT SENSITIVE**

This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access.

**Synopsis:** (U//~~FOUO~~) To update case information**Full Investigation Initiated:** 06/15/2015**Details:**

All FBI investigative steps in this case have been completed. This case will remain open due to the fact there are reports from other agencies (ATF, TEDAC) outstanding, which could lead to further investigative requirements.

UNCLASSIFIED//~~FOUO~~b6  
b7C

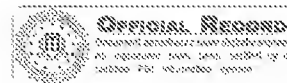
UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Case status

Re: 343C-DL-6464016, 10/11/2015

◆◆

UNCLASSIFIED//~~FOUO~~

~~UNCLASSIFIED//FOUO~~

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/05/2016~~LAW ENFORCEMENT SENSITIVE~~

This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access.

This FD-302 is to document the official cause of death in the matter of James Lance Boulware as determined by the Dallas County, Texas, Medical Examiner.

The official cause of death is listed as a gunshot wound to the head.

The report is attached in a digital 1a.

~~UNCLASSIFIED//FOUO~~

---

Investigation on 06/13/2015 at Dallas, Texas, United States (Mail)File # 343C-DL-6464016Date drafted 01/05/2016by



SOUTHWESTERN  
INSTITUTE OF FORENSIC SCIENCES  
AT DALLAS



Office of the Medical Examiner  
Cause of Death Report

**Case: IFS-15-09617 - ME**

Date of Death: 06/13/2015

**Decedent: Boulware, James Lance** 35 years White Male DOB: 10/26/1979

An Autopsy was performed and the cause of death is:

**Gunshot wound of the head**

Manner of Death: **Homicide**

Examining Pathologist: Tracy Dyer, M.D., J.D.

A handwritten signature in black ink, appearing to read "Tracy Dyer", is written over a light blue grid background.

Tracy Dyer M.D., J.D.

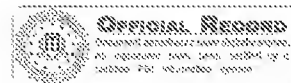
06/15/2015

Related Agencies:

Alcohol, Tobacco & Firearms, Bureau of, Dallas	781010150022
Federal Bureau of Investigation, Dallas	
Dallas Police Department - Crimes Against Persons	1344722015
Forensic Pathology	
Dallas Police Department	1344722015
Dallas County District Attorney	
Institute of Forensic Sciences	





UNCLASSIFIED//~~FOUO~~

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/05/2016~~LAW ENFORCEMENT SENSITIVE~~

This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access.

This document is to provide a storage location for 3 CDs of interviews conducted in support of this investigation.

The interviews are [redacted] (343C-DL-6464016 serial #2), [redacted] [redacted] 343C-DL-6464016 serial #3) and [redacted] (343C-DL-6464016 serial #4).

b6  
b7C

The CDs will be placed into a physical 1a.

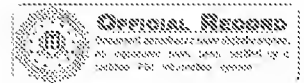
UNCLASSIFIED//~~FOUO~~

---

Investigation on 01/05/2016 at Dallas, Texas, United States (Mail)File # 343C-DL-6464016 Date drafted 01/05/2016

by [redacted]

b6  
b7C

UNCLASSIFIED//~~FOUO~~

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/05/2016~~LAW ENFORCEMENT SENSITIVE~~

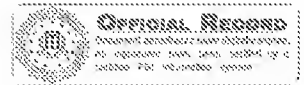
This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access.

This document is to provide for storage of a digital 1a for the autopsy report of James Lance Boulware. The autopsy was conducted by the Dallas County Medical Examiner.

UNCLASSIFIED//~~FOUO~~Investigation on 08/26/2015 at Dallas, Texas, United States (Mail)File # 343C-DL-6464016 Date drafted 01/05/2016by 

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6  
b7C

UNCLASSIFIED//~~FOUO~~

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/08/2016~~LAW ENFORCEMENT SENSITIVE~~

This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access.

To provide a storage location for the RCFL reports on a computer previously owned by James Lance Boulware.

The report is contained in a digital 1a attached herein.

UNCLASSIFIED//~~FOUO~~

---

Investigation on 01/06/2016 at Dallas, Texas, United States (In Person)File # 343C-DL-6464016 Date drafted 01/06/2016by

Regional Computer Forensics Laboratory  
301 N. Market Street, Ste. 500, Dallas TX 75202  
(972) 559-5800 FAX: (972) 559-5881



R2-15-6156

## Evidence Details

Total number of evidence items processed on this receipt: 3

DL086894      Media Container      Plastic bag (C1 of 1)[1A1]

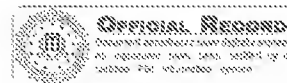
2 Other  
DL086895, DL086896

## Property / Evidence Receipt

Date/Time	Released By	Received By
Date / Time 10/06/2015 12:46 PM	Name/Agency [Redacted] TRCFL (Phone: [Redacted])	Name/Agency [Redacted] FBI (Phone: [Redacted])
Signature [Redacted]	Signature [Redacted]	Signature [Redacted]

\*Indicates the Witness acted as an Evidence Technician.

b6  
b7C

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U//~~FOUO~~) Testimony at State Grand Jury**Date:** 12/23/2016**From:** DALLAS

DL-OS-3

**Contact:** [REDACTED]**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 343C-DL-6464016

(U) SUBJECT; James Lance Boulware  
VICTIM/LOCATION; Dallas, Texas, Police  
Department  
Jack Evans Building  
CLASSIFICATION NAME; Domestic Police  
Assistance

~~LAW ENFORCEMENT SENSITIVE~~

This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access.

**Synopsis:** (U//~~FOUO~~) [REDACTED]

[REDACTED]

**Full Investigation Initiated:** 06/15/2015**Details:**

[REDACTED]

[REDACTED] was obtained from both SSA [REDACTED] and

UNCLASSIFIED//~~FOUO~~b6  
b7Cb6  
b7C  
b7Db6  
b7C  
b7Db6  
b7C  
b7D

UNCLASSIFIED//~~FOUO~~

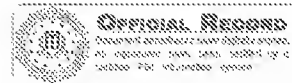
Title: (U//~~FOUO~~) Testimony at State Grand Jury  
Re: 343C-DL-6464016, 12/23/2016

CDC  via UNet email.

b6  
b7C

◆◆

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

**Title:** (U//~~FOUO~~) Provided Serial 28 Images to  
Dallas County District Attorney's Office

**Date:** 12/23/2016

**From:** DALLAS

DL-OS-3

**Contact:** [REDACTED]

b6  
b7C

**Approved By:** SSA [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 343C-DL-6464016

(U) SUBJECT; James Lance Boulware  
VICTIM/LOCATION; Dallas, Texas, Police  
Department  
Jack Evans Building  
CLASSIFICATION NAME; Domestic Police  
Assistance

~~LAW ENFORCEMENT SENSITIVE~~

This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access.

**Synopsis:** (U//~~FOUO~~) Serial 28 and the images in serial 28 were provided via CD-R to the Dallas County District Attorney's Office.

**Full Investigation Initiated:** 06/15/2015

**Reference:** 343C-DL-6464016 Serial 28

**Details:**

On 12/07/2016, writer provided serial 28 in this matter and the images attached to the serial to [REDACTED] Sgt. Criminal Investigator, Public Integrity Division / Civil Rights Unit, Dallas County District Attorney's Office, Frank Crowley Court's Building, 133

b6  
b7C

UNCLASSIFIED//~~FOUO~~



UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Provided Serial 28 Images to Dallas County District Attorney's Office

Re: 343C-DL-6464016, 12/23/2016

North Riverfront Boulevard, Dallas, TX 75207. Sgt. [REDACTED] requested

b6  
b7C  
b7D

[REDACTED]

subject in this matter. Sgt. [REDACTED] had previously been provided with the images; however, he did not have an explanation for each image nor higher quality images that were suitable for a Power Point presentation.

◆◆

UNCLASSIFIED//~~FOUO~~